

Computershare Investor Services Inc. (“Computershare”) is the transfer agent for Flint Energy Services Ltd. (“Flint”). In its capacity as transfer agent, Computershare provided distribution services for the notice of meeting, proxy materials and management information circular (collectively, the “Meeting Materials”) for the annual and special meeting of the Flint shareholders scheduled for May 11, 2009 (the “Meeting”).

On April 9, 2009, Computershare sent out the Meeting Materials to the shareholders registered on Flint’s books as of March 30, 2009 (the “Record Date”). For non-registered (beneficial) shareholders, the Meeting Materials are delivered by Computershare through the offices of Broadridge Financial Solutions, Inc. (“Broadridge”) in Canada and the United States. Due to an oversight not all of the Meeting materials were delivered to Broadridge’s United States office for distribution to Flint’s beneficial non-registered shareholders in the United States.

This shipping error has since been corrected.

Flint, however, is concerned that all shareholders (both registered and beneficial) have adequate opportunity to review the Meeting Materials, to consider those matters to be dealt with and voted on at the annual and special meeting and to provide proxy instructions with respect to the various agenda items. Flint is also concerned that a failure to give proper notice to all shareholders could render notice of the meeting invalid and draw into question the validity of actions taken by the shareholders at the Meeting.

**To address these concerns Flint has decided to postpone the Meeting scheduled for May 11, 2009 to May 19, 2009, and has instructed Computershare to distribute notice of this postponement of the Meeting to all of Flint’s shareholders.**

**We are enclosing notice of this postponement. Please note carefully the new venue and time for the Meeting set out in the enclosed notice.**

The Meeting will consider all of the matters set out in the original agenda. All proxy instructions remain the same except that any deadlines for the submission of proxies determined by reference to the Meeting, shall mean the Meeting date and time as postponed.

We sincerely apologize to Flint, its shareholders, directors and management for any inconvenience this error may cause.

Sincerely,  
Computershare Trust Company of Canada