



530-8th Avenue SW, 6th floor  
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Date: 10/04/2008

## **AMENDED MEETING TYPE**

To: All Canadian Securities Regulatory Authorities  
NYSE

**Subject: ADVANTAGE ENERGY INCOME FUND**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

<b>Meeting Type :</b>	<b>Annual General and Special Meeting</b>
Record Date for Notice of Meeting :	29/04/2008
Record Date for Voting (if applicable) :	29/04/2008
Meeting Date :	03/06/2008
Meeting Location (if available) :	Calgary, AB

### **Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
ADVANTAGE ENERGY INCOME FUND	00762L101	CA00762L1013

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for ADVANTAGE ENERGY INCOME FUND