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April 16, 2019

Yukon Utilities Board
P.O. Box 31728
Whitehorse, Yukon
Y1A 6L3

Attention: Mr. Robert Laking, Chair

Dear Mr. Laking:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the *Public Utilities Act*, notice is given that Mr. Curtis Shaw's appointment as a Director of Yukon Energy Corporation expired as of November 25th 2018 and Mr. Erin Stehelin's appointment as a Director of Yukon Energy Corporation expired as of December 30th 2018. Rodney Snow and Jim Stephens have been appointed as Directors of Yukon Energy Corporation as of March 1st 2019.

If you require any further information, please feel free to contact me at (867) 393-5337.

Yours truly,

A handwritten signature in blue ink, appearing to read "Megan", is written over a light blue horizontal line.

Megan Yakiwchuk
Confidential Executive Assistant