



Renewable Energy.
Sustainable Development.

April 25, 2012

RE: Annual Meeting of Shareholders moved to the Sofitel Montreal Hotel

Dear Shareholder:

The Corporation was recently advised of major construction delays at the Omni Mont-Royal Hotel, where its annual meeting of shareholders was scheduled to be held. Under these circumstances, Innergex had no other choice than to relocate its Annual Meeting of Shareholders.

Therefore, notwithstanding the prior indication appearing in the Notice of Annual Meeting of Shareholders and Management Information Circular – Solicitation of Proxies of Innergex Renewable Energy Inc. dated March 30, 2012 and on the Proxy Forms, please be advised that the Annual Meeting of Shareholders will take place:

On May 14, 2012, 16:00 EDT

**At the Sofitel Montreal Hotel
1155 Sherbrooke Street West, Montreal, Quebec**

We apologize for this last minute change and look forward to seeing you on May 14 at the Sofitel Montreal Hotel.

Regards,

Nathalie Th  berge
Corporate Secretary

Innergex Renewable Energy Inc.

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