

SCHEDULE I

**104 Valley Creek Crescent N.W.
Calgary, Alberta
T3B 5V3**

April 9, 2013

**Poseidon Concepts Corp.
Suite 1200, 645 7th Avenue S.W.
Calgary, Alberta
T2P 4G8**

**Attention: A. Scott Dawson
Interim Chief Executive Officer
Chairman of the Board of Directors**

Dear Mr. Dawson,

Please consider this letter my formal notice of resignation from the board of directors of Poseidon Concepts Corp. ("Poseidon"). This letter will also serve as my resignation from the following board chairs and committee memberships:

**Chairman of the Special Committee
Chairman of the Audit Committee
Member of the Compensation Committee
Member of the Corporate Governance Committee**

My resignation shall not release or discharge Poseidon from any claims that I may have: (i) for indemnification by Poseidon provided in my favor by statute, under contract or pursuant to corporate resolutions, the by-laws or other constating documents, to the extent applicable, of Poseidon; (ii) pursuant to the terms of any applicable director's and officer's insurance (including, without limitation, any run-off directors' and officers' insurance, where applicable) relating to my having being a director of Poseidon.

My resignation from the board of directors and above committees is to be effective immediately.

Yours truly,

Dean R. Jensen

**24292 Meadow Drive
Calgary, Alberta
T3R 1A8**

April 9, 2013

Poseidon Concepts Corp.
Suite 1200, 645 - 7th Avenue S.W.
Calgary, Alberta
T2P 4G8

**Attention: A. Scott Dawson
Interim Chief Executive Officer
Chairman of the Board of Directors**

Dear Mr. Dawson,

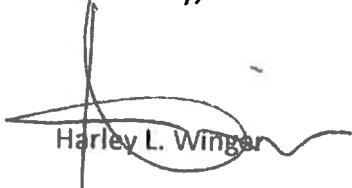
Please consider this letter my formal notice of resignation from the board of directors of Poseidon Concepts Corp. ("Poseidon"). This letter will also serve as my resignation from the following board chairs and committee memberships:

**Chairman of the Compensation Committee
Chairman of the Corporate Governance Committee**

My resignation shall not release or discharge Poseidon from any claims that I may have: (i) for indemnification by Poseidon provided in my favour by statute, under contract or pursuant to corporate resolutions, the by-laws or other constating documents, to the extent applicable, of Poseidon; (ii) pursuant to the terms of any applicable director's and officer's insurance (including, without limitation, any run-off directors' and officers' insurance, where applicable) relating to my having being a director of Poseidon.

My resignation from the board of directors and above committees is to be effective immediately.

Yours truly,



Harley L. Winger