

Date: January 11, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Horizon Petroleum Ltd.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	February 07, 2019
Record Date for Voting (if applicable) :	February 07, 2019
Beneficial Ownership Determination Date :	February 07, 2019
Meeting Date :	March 14, 2019
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	44053J201	CA44053J2011
COMMON DTD LEG. EXP FEB 16/19	44053J300	CA44053J3001

Sincerely,

Computershare
Agent for Horizon Petroleum Ltd.