

August 1, 2017

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Huntington Exploration Inc.
ISIN: CA4459012007
CUSIP: 445901 20 0
Type of Meeting: Annual & Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Huntington Exploration Inc.

Issuer:	Huntington Exploration Inc.
Type of Meeting:	Annual & Special Meeting
Meeting Date:	October 12, 2017
Record Date for Notice and voting:	August 31, 2017
Voting securities:	Common Shares
Corporation sending materials directly to NOBO:	Yes
Corporation to pay for delivery of materials to OBO:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	Yes

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Huntington Exploration Inc.

Yours truly,

“Miguel Lahud”

Miguel Lahud
Relationship Manager, Client Services

