



Bayshore Petroleum Corp.

PRESS RELEASE

August 7, 2019

**BAYSHORE PETROLEUM CORP.
("Bayshore" or the "Company")**

Change of Annual General Meeting Date

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Bayshore, the TSX Venture Exchange (TSX: BHS) listed technology focused oil and gas company, announces a change to the previously announced date of the annual general meeting (AGM) of September 30, 2019.

The new date of holding the AGM is Thursday, November 7, 2019 at 10:00 am MST at Bayshore's operating office located at Bay 127, 5655 10th Street NE, Calgary, Alberta, Canada T2E 8W7. A management information circular related to the AGM will be distributed to registered shareholders prior to the AGM.

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