

Date: October 24, 2018

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: MARKSMEN ENERGY INC

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 :	November 02, 2018
Record Date for Voting (if applicable) :	November 02, 2018
Beneficial Ownership Determination Date :	November 02, 2018
Meeting Date :	December 17, 2018 - AMENDED
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	57072P107	CA57072P1071

Sincerely,

Computershare
Agent for MARKSMEN ENERGY INC