



May 9, 2018

Alberta Securities Commission

British Columbia Securities Commission

Autorité des marchés financiers

Re: AMSECO EXPLORATION LTD.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual & Special Meeting of Shareholders:

Date of meeting:	June 28, 2018
Record date for notice:	May 24, 2018
Record date for voting:	May 24, 2018
Beneficial ownership determination date:	May 24, 2018
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered holders:	No
Issuer using notice-and-access for non-registered owners:	No
Notice-and-access stratification criteria:	No

Sincerely,

Capucine Renault
Associate Manager, Trust Central Services