



April 27, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Altura Energy Inc. (“Issuer”)
Amended Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General*
Meeting Date:	June 4, 2020
Record Date for Notice of Meeting:	April 30, 2020
Record Date for Voting:	April 30, 2020
Beneficial Ownership Determination Date:	April 30, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA02210D1033
Meeting Location:	TBD
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,
ODYSSEY TRUST COMPANY

signed “Hillary Newton”

Hillary Newton
Corporate Associate, Calgary, Client Services