

March 26, 2020

Filed via SEDAR



To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Pine Cliff Energy Ltd. (the "Corporation")  
Notice of Meeting and Record Date**

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

Meeting Type:	Annual General
Meeting Date:	May 21, 2020
Record Date for Notice of Meeting:	April 21, 2020
Record Date for Voting:	April 21, 2020
Beneficial Ownership Determination Date:	April 21, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA7225241057
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	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 Corporation.

Yours truly,

**ODYSSEY TRUST COMPANY**

*signed "Jacquie Fisher"*

Jacquie Fisher  
Managing Director, Client Services

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