



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: July 11, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: TAG OIL LTD.**

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 Meeting
Record Date for Notice of Meeting :	July 27, 2017
Record Date for Voting (if applicable) :	July 27, 2017
Beneficial Ownership Determination Date :	July 27, 2017
Meeting Date :	September 05, 2017
Meeting Location (if available) :	Suite 2600, Three Bentall Centre 595 Burrard Street Vancouver, .BC. V7X 1L3
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	87377N200	CA87377N2005
COMMON US 1933 LEGEND	87377N408	US87377N4088

Sincerely,

**Computershare**  
Agent for TAG OIL LTD.