



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 10 September 2020

To: All Canadian Securities Regulatory Authorities  
**Subject: JERICHO OIL CORPORATION**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting [AMENDED]</b>
Record Date for Notice of Meeting :	September 03, 2020
Record Date for Voting (if applicable) :	September 03, 2020
Beneficial Ownership Determination Date :	September 03, 2020
Meeting Date :	<b>October 28, 2020 [AMENDED]</b>
Meeting Location (if available) :	Vancouver, BC
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	476367107	CA4763671076

Sincerely,

**Computershare**  
Agent for JERICHO OIL CORPORATION