



510 Burrard St, 3rd Floor
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Date: July 24, 2019

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 :	August 20, 2019
Record Date for Voting (if applicable) :	August 20, 2019
Beneficial Ownership Determination Date :	August 20, 2019
Meeting Date :	September 26, 2019
Meeting Location (if available) :	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
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.