

Date: July 21, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ARCPACIFIC RESOURCES CORP.

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 15, 2017
Record Date for Voting (if applicable) :	August 15, 2017
Beneficial Ownership Determination Date :	August 15, 2017
Meeting Date :	September 19, 2017
Meeting Location (if available) :	Suite 950, 1130 West Pender St. Vancouver, B.C., V6E 4A4
Issuer sending proxy related materials directly to NOBO:	Yes
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	039662101	CA0396621017

Sincerely,

Computershare

Agent for ARCPACIFIC RESOURCES CORP.