



Amended

March 29, 2019

Alberta Securities Commission
British Columbia Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
TSX Venture

RE: Samoth Oilfield Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting: Cancelled

April 22, 2019

Record date for notice:	March 18, 2019
Record date for voting:	March 18, 2019
Beneficial ownership determination date:	March 18, 2019
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services