

AUSTPRO ENERGY CORP.

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January 16, 2017

To: All Canadian Securities Regulatory Authorities

Re: **Austpro Energy Corporation (the “Issuer”)
Annual General and Special Meeting**

Dear Sirs:

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

Meeting Type:	Annual General and Special Meeting
Record Date for the Meeting	06 February 2017
Record Date for Voting (if applicable)	06 February 2017
Beneficial Ownership Determination Date	06 February 2017
Meeting Date	13 March 2017
Meeting Location	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	05212D203	CA05212D203

Yours truly,

AUSTPRO ENERGY CORPORATION

Per:

/s/ Dianne Szigety