



**VIA ELECTRONIC TRANSMISSION**

June 28, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: PENTANOVA ENERGY CORP.  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA70964T1030
	CUSIP:	70964T103
2	Date Fixed for the Meeting:	August 29, 2018
3	Record Date for Notice:	July 23, 2018
4	Record Date for Voting:	July 23, 2018
5	Beneficial Ownership Determination Date:	July 23, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

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