Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Date: August 23, 2016

To: All Canadian Securities Regulatory Authorities

Subject: TERRA NOVA ENERGY 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 and Special Meeting
Record Date for Notice of Meeting :	September 06, 2016
Record Date for Voting (if applicable) :	September 06, 2016
Beneficial Ownership Determination Date :	September 06, 2016
Meeting Date :	October 06, 2016
Meeting Location (if available) :	Vancouver, BC

Issuer sending proxy related materials directly to NOBO:	No
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 CLASS	88102K107	CA88102K1075

Sincerely,

Computershare
Agent for TERRA NOVA ENERGY LTD.