

Date: March 6, 2015

Computershare
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Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: PERPETUAL ENERGY INC.

Dear Sirs:

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 :	April 01, 2015
Record Date for Voting (if applicable) :	April 01, 2015
Beneficial Ownership Determination Date :	April 01, 2015
Meeting Date :	May 20, 2015
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	714270105	CA7142701050

Sincerely,

Computershare
Agent for PERPETUAL ENERGY INC.