

Date: November 14, 2014



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: TAG OIL LTD.

Dear Sirs:

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 :	December 11, 2014
Record Date for Voting (if applicable) :	December 11, 2014
Beneficial Ownership Determination Date :	December 11, 2014
Meeting Date :	January 27, 2015
Meeting Location (if available) :	Te Raukura - Wharewaka Function Centre, 15 Jervois Quay, Wellington, 6011, New Zealand

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	87377N200	CA87377N2005
COMMON US 1933 LEGEND	87377N408	US87377N4088

Sincerely,

Computershare

Agent for TAG OIL LTD.