

Date: October 19, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**Subject: TAG OIL 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 Meeting
Record Date for Notice of Meeting :	November 13, 2015
Record Date for Voting (if applicable) :	November 13, 2015
Beneficial Ownership Determination Date :	November 13, 2015
Meeting Date :	December 18, 2015
Meeting Location (if available) :	Suite 2600, Three Bentall Centre, 595 Burrard Street, Vancouver, B.C.

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

Sincerely,

**Computershare**

Agent for TAG OIL LTD.