

AUSTPRO ENERGY CORP.

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December 14, 2015

To: All Canadian Securities Regulatory Authorities

**Re: Austpro Energy Corporation (the “Issuer”)
Annual General Meeting**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the Issuer:

Meeting Type:	Annual General Meeting
Record Date for the Meeting	08 January 2016
Record Date for Voting (if applicable)	08 January 2016
Beneficial Ownership Determination Date	08 January 2016
Meeting Date	12 February 2016
Meeting Location	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	256827106	CA2568271068

Yours truly,

AUSTPRO ENERGY CORPORATION

Per:

/s/ Dianne Szigety