

Date: April 27, 2016



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ENHANCED OIL RESOURCES INC.

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 :	May 13, 2016 (AMENDED)
Record Date for Voting (if applicable) :	May 13, 2016 (AMENDED)
Beneficial Ownership Determination Date :	May 13, 2016 (AMENDED)
Meeting Date :	June 14, 2016 (AMENDED)
Meeting Location (if available) :	TBA
Issuer sending proxy related materials directly to NOBO:	Yes
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 SHARES	29333E205	CA29333E2050

Sincerely,

Computershare

Agent for ENHANCED OIL RESOURCES INC.