

VIA ELECTRONIC TRANSMISSION

April 20, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PACIFIC EXPLORATION & PRODUCTION CORP
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1 ISIN: CA69423W1032

CUSIP: 69423W103

2 Date Fixed for the Meeting: June 7, 2016

3 Record Date for Notice: April 8, 2016

4 Record Date for Voting: April 8, 2016

5 Beneficial Ownership Determination Date: April 8, 2016

6 Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: COMMON

7 Classes or Series of Securities that entitle the holder to vote at the meeting: COMMON

8 Business to be conducted at the meeting: Annual

9 Notice-and-Access:
Registered Shareholders: YES
Beneficial Holders: YES
Stratification Level: NOT APPLICABLE

10 Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: YES

11 Issuer paying for delivery to Objecting Beneficial Owners: YES

Yours truly,
TMX Equity Transfer Services

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