

Date: March 24, 2017

**Computershare**  
100 University Avenue, 8th floor  
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To: All Canadian Securities Regulatory Authorities

**Subject: PACIFIC EXPLORATION & PRODUCTION CORPORATION**

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 :                      | April 18, 2017         |
| Record Date for Voting (if applicable) :                 | April 18, 2017         |
| Beneficial Ownership Determination Date :                | April 18, 2017         |
| Meeting Date :                                           | May 31, 2017           |
| Meeting Location (if available) :                        | Toronto, ON            |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

**Notice and Access (NAA) Requirements:**

|                                             |                |
|---------------------------------------------|----------------|
| NAA for Beneficial Holders                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| Description        | CUSIP Number | ISIN         |
|--------------------|--------------|--------------|
| COMMON ACCRUED INV | 69423W301    | US69423W3016 |
| COMMON NO PAR      | 69423W889    | CA69423W8896 |

Sincerely,

**Computershare**  
Agent for PACIFIC EXPLORATION & PRODUCTION CORPORATION