



Date: March 24, 2016

To: All Canadian Securities Regulatory Authorities

Subject: SIMBA ENERGY 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 Meeting
Record Date for Notice of Meeting:	April 18, 2016
Record Date for Voting (if applicable):	April 18, 2016
Beneficial Ownership Determination Date:	April 18, 2016
Meeting Date:	May 31, 2016
Meeting Location (if available):	210-905 West Pender St. Vancouver, B.C., V6C 1L6
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	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 SHARES	828572107	CA8285721079

Sincerely,

SIMBA ENERGY INC.

Robert Dinning
President & CEO