



simba energy^{INC}

Date: March 07, 2017

AMENDED

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:	February 15, 2017
Record Date for Voting (if applicable):	February 15, 2017
Beneficial Ownership Determination Date:	February 15, 2017
Meeting Date:	April 13, 2017
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	No
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	828572107	CA8285721079

Sincerely,

SIMBA ENERGY INC.

Robert Dinning
President