

Date: June 10, 2016



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: ARCHER PETROLEUM CORP.**

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 :                      | June 07, 2016                                 |
| Record Date for Voting (if applicable) :                 | June 07, 2016                                 |
| Beneficial Ownership Determination Date :                | June 07, 2016                                 |
| <b>Meeting Date :</b>                                    | <b>July 14, 2016 (AMENDED)</b>                |
| Meeting Location (if available) :                        | Suite 880, 580 Hornby Street, Vancouver, B.C. |
| Issuer sending proxy related materials directly to NOBO: | Yes                                           |
| Issuer paying for delivery to OBO:                       | No                                            |
| <b>Notice and Access (NAA) Requirements:</b>             |                                               |
| NAA for Beneficial Holders                               | No                                            |
| NAA for Registered Holders                               | No                                            |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 039506209           | CA0395062098 |

Sincerely,

**Computershare**

Agent for ARCHER PETROLEUM CORP.