

VIA ELECTRONIC TRANSMISSION

February 3, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PETROMANAS ENERGY INC
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 General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA71672A1057
	CUSIP:	71672A105
2	Date Fixed for the Meeting:	March 14, 2016
3	Record Date for Notice:	February 16, 2016
4	Record Date for Voting:	February 16, 2016
5	Beneficial Ownership Determination Date:	February 16, 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 General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Patricia Selby "
Senior Relationship Manager
Patricia.Selby@tmx.com