

Date: August 17, 2016

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Amended – Meeting Date

To: All Canadian Securities Regulatory Authorities

Subject: PERISSON PETROLEUM 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 and Special Meeting
Record Date for Notice of Meeting :	August 16, 2016
Record Date for Voting (if applicable) :	August 16, 2016
Beneficial Ownership Determination Date :	August 16, 2016

Meeting Date : **September 30, 2016**

Meeting Location (if available) : Calgary, AB

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	71400W304	CA71400W3049

Sincerely,

Computershare

Agent for PERISSON PETROLEUM CORPORATION