

Date: April 27, 2015


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

To: All Canadian Securities Regulatory Authorities

Subject: Gran Tierra Exchangeco 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 28, 2015
Record Date for Voting (if applicable) :	April 28, 2015
Beneficial Ownership Determination Date :	April 28, 2015
Meeting Date :	June 24, 2015
Meeting Location (if available) :	Calgary AB

Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
EXCHANGE SHARES	38500Y100	CA38500Y1007

Sincerely,

Computershare
Agent for Gran Tierra Exchangeco Inc