

Date: April 5, 2018

Computershare
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To: All Canadian Securities Regulatory Authorities

Subject: PENGROWTH ENERGY 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 Meeting
Record Date for Notice of Meeting :	May 01, 2018
Record Date for Voting (if applicable) :	May 01, 2018
Beneficial Ownership Determination Date :	May 01, 2018
Meeting Date :	June 26, 2018
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	70706P104	CA70706P1045

Sincerely,

Computershare
Agent for PENGROWTH ENERGY CORPORATION