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[www.computershare.com](http://www.computershare.com)

Date: June 16, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: ROUGHRIDER EXPLORATION LIMITED**

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 :	July 13, 2017
Record Date for Voting (if applicable) :	July 13, 2017
Beneficial Ownership Determination Date :	July 13, 2017
Meeting Date :	August 17, 2017
Meeting Location (if available) :	420 - 625 Howe Street Vancouver, BC V6C 2T6
Issuer sending proxy related materials directly to NOBO:	Yes
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	77910P101	CA77910P1018

Sincerely,

**Computershare**

Agent for ROUGHRIDER EXPLORATION LIMITED