

Date: March 3, 2017

Computershare
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To: All Canadian Securities Regulatory Authorities

Subject: CARDINAL ENERGY LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	March 28, 2017
Record Date for Voting (if applicable) :	March 28, 2017
Beneficial Ownership Determination Date :	March 28, 2017
Meeting Date :	May 11, 2017
Meeting Location (if available) :	CALGARY

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	14150G400	CA14150G4007

Sincerely,

Computershare
Agent for CARDINAL ENERGY LTD.