



April 16, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Cardinal Energy Ltd. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's AMENDED meeting of securityholders:

Meeting Type:	Annual
Meeting Date:	June 25, 2020
Record Date for Notice of Meeting:	May 11, 2020
Record Date for Voting:	May 11, 2020
Beneficial Ownership Determination Date:	May 11, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA14150G4007
Meeting Location:	Calgary, AB
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Paul Bedard"

Paul Bedard
Corporate Associate, Client Services