

Date: April 15, 2016

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

## Cancelled Meeting

To: All Canadian Securities Regulatory Authorities

**Subject: ANDERSON ENERGY 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 and Special Meeting |
| Record Date for Notice of Meeting :                      | April 15, 2016                     |
| Record Date for Voting (if applicable) :                 | April 15, 2016                     |
| Beneficial Ownership Determination Date :                | April 15, 2016                     |
| <b>Meeting Date :</b>                                    | <b>May 16, 2016 - CANCELLED</b>    |
| Meeting Location (if available) :                        | Calgary, AB                        |
| Issuer sending proxy related materials directly to NOBO: | No                                 |
| Issuer paying for delivery to OBO:                       | Yes                                |
| <b>Notice and Access (NAA) Requirements:</b>             |                                    |
| NAA for Beneficial Holders                               | No                                 |
| NAA for Registered Holders                               | No                                 |

### Voting Security Details:

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 033837105    | CA0338371051 |

Sincerely,

  
Agent for ANDERSON ENERGY INC.