

Date: August 09, 2016


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Meeting - Cancelled

To: All Canadian Securities Regulatory Authorities

Subject: TANQUERAY EXPLORATION 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 General and Special Meeting- Cancelled
Record Date for Notice of Meeting :	August 08, 2016 – Cancelled
Record Date for Voting (if applicable) :	August 08, 2016 - Cancelled
Beneficial Ownership Determination Date :	August 08, 2016 - Cancelled
Meeting Date :	September 12, 2016 - Cancelled
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	87588T103	CA87588T1030

Sincerely,

Computershare
Agent for TANQUERAY EXPLORATION LTD