

Date: February 22, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: PETRUS RESOURCES 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
Record Date for Notice of Meeting :	March 19, 2018
Record Date for Voting (if applicable) :	March 19, 2018
Beneficial Ownership Determination Date :	March 19, 2018
Meeting Date :	May 08, 2018
Meeting Location (if available) :	Calgary, AB
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	71678F108	CA71678F1080

Sincerely,

**Computershare**  
Agent for PETRUS RESOURCES LTD.