



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: July 30, 2015

To: All Canadian Securities Regulatory Authorities

Subject: HILLCREST PETROLEUM 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 :	August 25, 2015
Record Date for Voting (if applicable) :	August 25, 2015
Beneficial Ownership Determination Date :	August 25, 2015
Meeting Date :	October 06, 2015
Meeting Location (if available) :	McMillan LLP Suite 1500 - 1055 West Georgia St. Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	431531102	CA4315311023

Sincerely,

Computershare

Agent for HILLCREST PETROLEUM LTD.