Date: October 21, 2015



To: All Canadian Securities Regulatory Authorities

## Subject: SUPER NOVA PETROLEUM CORP.

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 :	November 12, 2015 (AMENDED)
Record Date for Voting (if applicable) :	November 12, 2015 (AMENDED)
Beneficial Ownership Determination Date :	November 12, 2015 (AMENDED)
Meeting Date :	December 21, 2015 (AMENDED)
Meeting Location (if available) :	TBD
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	86804A104	CA86804A1049

Sincerely,

## Computershare

Agent for SUPER NOVA PETROLEUM CORP.