

Date: April 13, 2020

**Computershare**  
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To: All Canadian Securities Regulatory Authorities  
**Subject: TOUCHSTONE EXPLORATION INC.**

**AMENDED**

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 Meeting
Record Date for Notice of Meeting:	April 24, 2020
Record Date for Voting (if applicable):	April 24, 2020
Beneficial Ownership Determination Date:	April 24, 2020
Meeting Date:	June 03, 2020
Meeting Location (if available):	Virtual Meeting (Online)
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	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89156L108	CA89156L1085

Sincerely,

**Computershare**  
Agent for TOUCHSTONE EXPLORATION INC.