



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: May 24, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: FSD PHARMA INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting [AMENDED]</b>
Record Date for Notice of Meeting :	May 10, 2019
Record Date for Voting (if applicable) :	May 10, 2019
Beneficial Ownership Determination Date :	May 10, 2019
Meeting Date :	<b>July 02, 2019 [AMENDED]</b>
Meeting Location (if available) :	Toronto, ON
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CL B SUBORDINATE VOTING	35954B107	CA35954B1076
CLASS A MULTIPLE VOTING SHARES	RFYQMV101	CARFYQMV1019

Sincerely,

**Computershare**

Agent for FSD PHARMA INC.