



October 15, 2021

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

**Re: Psyence Group Inc. (the “Company”) - AMENDED**

As per National Instrument 54-101 requirements, we advise of the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	<b>Psyence Group Inc.</b>
CUSIP:	74449Q106
ISIN:	CA74449Q1063
Meeting Date: <b>AMENDED</b>	<b>December 9, 2021</b>
Meeting Type:	Annual General and Special Meeting
Record Date for Notice:	October 15, 2021
Record Date for Voting:	October 15, 2021
Beneficial Ownership Determination Date:	October 15, 2021
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Meeting Location:	To be held in virtual format*

**\*In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General and Special Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company’s combined Notice and Information Circular to follow.**

Sincerely,

**PSYENCE GROUP INC.**

Signed: “*Warwick Corden-Lloyd*”

Warwick Corden-Lloyd, Chief Financial Officer