

## **VIA ELECTRONIC TRANSMISSION**

March 28, 2016

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

## RE: MICROMEM TECHNOLOGIES INC

We are pleased to confirm that copies of the following proxy-related materials were mailed on March 24, 2016 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements Registered Shareholders
- 2 Voting Instruction Form with Request for Financial Statements NOBOs
- 3 Notice of Meeting and Management Information Circular NOBOs Requesting Full Package
- 4 Proxy Return Envelope

Yours truly, TMX Equity Transfer Services

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