



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

June 26, 2020

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MICROMEM TECHNOLOGIES INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA59509P1062
	CUSIP:	59509P106
2	Date Fixed for the Meeting:	September 8, 2020
3	Record Date for Notice:	July 23, 2020
4	Record Date for Voting:	July 23, 2020
5	Beneficial Ownership Determination Date:	July 23, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

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