



July 26, 2019

Alberta Securities Commission
Ontario Securities Commission

British Columbia Securities Commission

RE: Relay Medical Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

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|---|--------------------|
| Date of meeting: | September 25, 2019 |
| Record date for notice: | August 21, 2019 |
| Record date for voting: | August 21, 2019 |
| Beneficial ownership determination date: | August 21, 2019 |
| Securities entitled to notice: | Common Shares |
| Securities entitled to vote: | Common Shares |
| Issuer mailing directly to non-objecting beneficial owners: | Yes |
| Issuer will pay for objecting beneficial owner material distribution: | Yes |
| Issuer using notice-and-access for registered investors: | No |
| Issuer using notice-and-access for non-registered investors: | No |
| Notice-and-access stratification criteria: | No |

Sincerely,

James Daly
Administrator, Trust Central Services