



**AMENDED**

**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 General Meeting** of Shareholders:

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