

December 22, 2015



1500 Robert-Bourassa Blvd.,  
7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: Abba Medix Group Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b><u>Annual General Meeting</u></b>
Record Date for Notice of Meeting :	December 22, 2015
Record Date for Voting (if applicable) :	December 22, 2015
Beneficial Ownership Determination Date :	December 22, 2015
Meeting Date :	January 29, 2016
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	00258L102	CA00258L1022

Sincerely,

**Computershare**  
Agent for **Abba Medix Group Inc.**