

August 25, 2016



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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 :	Special Meeting
Record Date for Notice of Meeting :	August 19, 2016
Record Date for Voting (if applicable) :	August 19, 2016
Beneficial Ownership Determination Date :	August 19, 2016
Meeting Date :	<b><u>October 14, 2016</u></b>
Meeting Location (if available) :	Toronto, On
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

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.**