

September 16, 2016



1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
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 :	<u>October 18, 2016</u>
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:

Description	CUSIP Number	ISIN
COMMON SHARES	00258L102	CA00258L1022

Sincerely,

Computershare
Agent for **ABBA MEDIX GROUP INC.**