



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 23, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CELLSTOP SYSTEMS INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting (Amended)
Record Date for Notice of Meeting :	May 19, 2017
Record Date for Voting (if applicable) :	May 19, 2017
Beneficial Ownership Determination Date :	May 19, 2017
Meeting Date :	June 26, 2017
Meeting Location (if available) :	302-1620 West 8th Ave Vancouver, B.C. V6J 1V4
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	15116J305	CA15116J3055

Sincerely,

Computershare
Agent for CELLSTOP SYSTEMS INC.