



December 28, 2017

**Amended**

British Columbia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

TSX Venture

**RE: Luminor Medical Technologies Inc.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

<b>Date of meeting:</b>	<b>February 27, 2018</b>
<b>Record date for notice:</b>	<b>January 26, 2018</b>
<b>Record date for voting:</b>	<b>January 26, 2018</b>
<b>Beneficial ownership determination date:</b>	<b>January 26, 2018</b>
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
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,

Judy Power  
Associate Manager, Trust Central Services