

# PIVOT PHARMACEUTICALS INC.

## FILED ON SEDAR

January 18, 2019

## TO ALL REGULATORS AND EXCHANGES

**RE: PIVOT PHARMACEUTICALS INC. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 13, 2019
3	Record Date for Voting (If Applicable)	February 13, 2019
4	Beneficial Ownership Determination Date	February 13, 2019
5	Meeting Date	March 15, 2019
6	Meeting Location	Suite 2700 - 700 West Georgia St, Vancouver, BC V7Y 1B8
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA72580T2020 / 72580T202
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

*"Maira Ong"*

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Maira Ong, Chief Financial Officer  
Pivot Pharmaceuticals Inc.