## **BetterLife Pharma Inc.**

Via SEDAR

October 15, 2020

## TO ALL REGULATORS AND EXCHANGES

RE: BetterLife Pharma 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   | November 9, 2020                    |
| 3  | Record Date for Voting (If Applicable)  | November 9, 2020                    |
| 4  | Beneficial Ownership Determination Date   | November 9, 2020                    |
| 5  | Meeting Date  | December 14, 2020                   |
| 6  | Meeting Location  | Vancouver, British Columbia, CANADA |
|    |   |                                     |
| 7  | Voting Securities Details   |                                     |
| 8  | Description (Class)   | Common                              |
| 9  | ISIN / CUSIP  | CA08772P2026 / 08772P202            |
|    |   |                                     |
| 10 | Issuer sending proxy related materials directly to Non-<br>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  | G - Annual & General                |

Regards,

Moira Ong, Fire Financial Officer BetterLife Pharma Inc.