



May 14, 2024

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: LOBE SCIENCES LTD. (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's ANNUAL GENERAL Meeting of Shareholders has been changed as follows:

Meeting Date	From:	To:
	July 15, 2024	July 22, 2024

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Shraddha Desai"

Shraddha Desai
Associate Relationship Manager
Corporate & Shareholder Services
Direct Line: (604) 707-6062

cc: CDS & Co.