Date: August 29, 2013

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

To: All Canadian Securities Regulatory Authorities

Subject: BIOMMUNE TECHNOLOGIES INC.

Dear Sirs:

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

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

September 26, 2013

September 26, 2013

Beneficial Ownership Determination Date:

September 26, 2013

Meeting Date:

October 28, 2013

TBA

Meeting Location (if available): Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

Voting Security Details:

Description CUSIP Number ISIN

COMMON SHARES 09072M105 CA09072M1059

Sincerely,

Computershare

Agent for BIOMMUNE TECHNOLOGIES INC.