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[www.computershare.com](http://www.computershare.com)

Date: August 29, 2014

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 :	September 26, 2014
Record Date for Voting (if applicable) :	September 26, 2014
Beneficial Ownership Determination Date :	September 26, 2014
Meeting Date :	October 30, 2014
Meeting Location (if available) :	Suite 1780, 400 Burrard Street 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.