Date: October 5, 2016

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

To: All Canadian Securities Regulatory Authorities

Subiect:	BIOMMUNE	TECHNOL	OGIES.	INC.
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Dear Sir/Madam:

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):

October 31, 2016

December 05, 2016

Vancouver Club,

Meeting Location (if available): 915 West Hastings Street,

Vancouver, B.C. V6C 1C6, Canada

Issuer sending proxy related materials directly to NOBO: Yes Issuer paying for delivery to OBO: No

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.