Date: October 21 2016

Computershare
510 Burrard St, 3rd Floor
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To: All Canadian Securities Regulatory Authorities

Subiect:	<b>BIOMMUNE</b>	<b>TECHNOL</b>	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 : October 31, 2016
Record Date for Voting (if applicable) : October 31, 2016
Beneficial Ownership Determination Date : October 31, 2016

Meeting Date : December 14, 2016 (AMENDED)

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.