



VIA ELECTRONIC TRANSMISSION

February 9, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CANNABIX TECHNOLOGIES INC.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA13765L1013 CA13765L2003
	CUSIP:	13765L101 13765L200
2	Date Fixed for the Meeting:	April 17, 2018
3	Record Date for Notice:	March 6, 2018
4	Record Date for Voting:	March 6, 2018
5	Beneficial Ownership Determination Date:	March 6, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" *Sandy Hunter* "
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