



**EVITRADE
Health
Systems
Corporation**

EVITRADE Health Systems Corporation

EVITRADE Health Announces Annual General and Special Meeting to be Postponed and New Record Dates to be Set

VANCOUVER, BC, Wednesday December 28, 2016 – EVITRADE Health Systems Corp. (CSE:EVA, OTCQB: AXHLF) (the “Company” or “EVITRADE”) announces that Friday January 6th, 2017 is to be the new record date (old record date November 15, 2016) to be set for the notice of meeting and the record date for holders of record to vote at the upcoming Annual General and Special Meeting has been postponed to be held the week of January 31, 2017. A new dividend record date is also expected to be set to receive any of the dividended shares from the subsidiary companies from the divestiture of the Company’s assets. The current proposed dividend record date to is set for December 15, 2016, however, a new dividend record date, or dates, in the future are expected to be set.

Management would like to take this opportunity to wish everyone the best of the season and will announce the new Annual General and Special Meeting date along with any new proposed dividend record date(s) as soon as they can be confirmed.

Contact:

Syd Au, Chairman and CEO
EVITRADE Health Systems Corporation
(formerly Auxellence Health Corporation)

Email: ceo@auxellence.com

Website: <http://www.auxellence.com>

CSE Micro-site: <http://thecse.com/en/listings/technology/evitrade-health-systems-corp>

About EVITRADE Health Systems Corporation (CSE: EVA, OTCQB: AXHLD)

EVITRADE (formerly Auxellence Health Corp.), was founded in 2013 to provide online services for resolving common health problems.

The company offers a physiologically interactive computing platform that integrates medical devices and artificial intelligence applications into a fully automated, personal health management system for hypertension, arrhythmia, diabetes, and obesity.

The current focus is on the normalization of cardiometabolic power in terms of blood pressure, blood glucose, and body weight – and the monitoring of the physiological response to medical solicitations, mainly medication, diet, exercise, and lifestyle changes.

About C&C Cosmeceuticals Corp. (wholly owned subsidiary of the Company)

C&C Cosmeceuticals Corp. was founded in 2011 to develop, manufacture and market nutraceutical and cosmeceutical personal healthcare products and services. It was the predecessor company that acquired



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Auxellence Health Corporation, which is now named EVITRADE Health Systems Corp. and is currently a wholly owned subsidiary. As per the September 2, 2016 press release from the parent company, and the follow up November 9, 2016 press release from the parent company, C&C is likely to be voted upon to be dividended or divested from the company and all shareholders on record as of will be entitled to vote on that motion, at the Annual General and Special Meeting and any shareholders that are officially holders of record for the dividend record date in the parent company are expected to receive a pro-rata distribution of the shares in the subsidiary in the event the motion is successfully passed.

Disclaimers – Forward Looking Statements

This news release may contain forward-looking statements based on assumptions and judgments of management regarding future events or results. Such statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward looking statements. The company disclaims any intention or obligation to revise or update such statements. For a description of the risks and uncertainties facing the Company and its business and affairs, readers should refer to the Company's Management's Discussion and Analysis and other disclosure filings with Canadian securities regulators which is posted on www.sedar.com, and <http://thecse.com/en/listings/technology/evitrade-health-systems-corp>.

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This news release does not constitute an offer to sell or a solicitation of an offer to buy any of the securities described herein in the United States. The securities described herein have not been registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act"), or any state securities law and may not be offered or sold in the "United States", as such term is defined in Regulation S promulgated under the U.S. Securities Act, unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration requirements is available.