

Date: February 7, 2017

To: All Canadian Securities Regulatory Authorities

Subject: EVITRADE Health Systems Corp.

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 :	January 6, 2017
Record Date for Voting (if applicable) :	January 6, 2017
Beneficial Ownership Determination Date :	January 6, 2017
Meeting Date :	March 3, 2017
Meeting Location (if available) :	220 Bay Street, Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	No
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 NEW	05334X103	CA05334X1033

The Agent for EVITRADE Health Systems Corp. is **Reliable Stock Transfer Inc.**

**Sincerely,
Syd Au, President and CEO
EVITRADE Health Systems Corp.**