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SIRE BIOSCIENCE INC.

February 8, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Sire Bioscience Inc. (the "Issuer") – Notice of Meeting & Record Date

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:	March 5, 2021
Record Date for Voting (if applicable):	March 5, 2021
Beneficial Ownership Determination Date:	March 5, 2021
Meeting Date:	April 9, 2021
Meeting Location (if available):	Vancouver, BC - Virtual
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 CLASS	82964J209	CA82964J2092

Sincerely,

Sire Bioscience Inc.

Brian Polla
CEO