

Mydecine Innovations Group Inc.

Via SEDAR

March 17, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Mydecine Innovations Group Inc. (the "Issuer")
Notice of Meeting and Record Dates (Amended Meeting Date)

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	March 6, 2023
3	Record Date for Voting (If Applicable)	March 6, 2023
4	Beneficial Ownership Determination Date	March 6, 2023
5	Meeting Date	May 5, 2023 (AMENDED DATE)
6	Meeting Location	Vancouver, British Columbia
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA62849F2008 / 62849F200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	NO
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	NO
12 Notice and Access		
	Beneficial Holders	YES
	Registered Holders	YES
13	Material Selection	S - All & Special Materials

Regards,

"David Joshua Bartch"

David Joshua Bartch, CEO
Mydecine Innovations Group Inc.