



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: July 17, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: BioMark Diagnostics Inc.**

Dear Sir/Madam:

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 :	August 13, 2015
Record Date for Voting (if applicable) :	August 13, 2015
Beneficial Ownership Determination Date :	August 13, 2015
Meeting Date :	September 17, 2015
Meeting Location (if available) :	925 W Georgia Street, #1820, Vancouver, B.C., V6C 3L2
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	09073K108	CA09073K1084

Sincerely,

**Computershare**  
Agent for BioMark Diagnostics Inc.