



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: September 22, 2017

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:

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|--|--|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | October 18, 2017 |
| Record Date for Voting (if applicable) : | October 18, 2017 |
| Beneficial Ownership Determination Date : | October 18, 2017 |
| Meeting Date : | November 22, 2017 |
| Meeting Location (if available) : | Manning Elliott LLP 11th Floor, 1050 West Pender St. Vancouver, BC V6E 3S7 |
| 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 SHARES | 09073K108 | CA09073K1084 |

Sincerely,

Computershare
Agent for BioMark Diagnostics Inc.