

Date: October 19, 2020

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 Meeting
Record Date for Notice of Meeting:	November 13, 2020
Record Date for Voting (if applicable):	November 13, 2020
Beneficial Ownership Determination Date:	November 13, 2020
Meeting Date:	December 21, 2020
Meeting Location (if available):	Vancouver, BC
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,

“BioMark Diagnostics Inc.”

BioMark Diagnostics Inc.