



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: September 25, 2015

To: All Canadian Securities Regulatory Authorities

Subject: TRUE LEAF MEDICINE INTERNATIONAL LTD.

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 :	October 22, 2015
Record Date for Voting (if applicable) :	October 22, 2015
Beneficial Ownership Determination Date :	October 22, 2015
Meeting Date :	November 26, 2015
Meeting Location (if available) :	Bacchus Law Corporation Suite 1820 - 925 West Georgia Street Vancouver, BC V6C 3L2
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMONS SHARES	89785C107	CA89785C1077

Sincerely,

Computershare

Agent for TRUE LEAF MEDICINE INTERNATIONAL LTD.