



510 Burrard St, 3rd Floor
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Date: February 10, 2017

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 Meeting
Record Date for Notice of Meeting :	March 08, 2017
Record Date for Voting (if applicable) :	March 08, 2017
Beneficial Ownership Determination Date :	March 08, 2017
Meeting Date :	April 20, 2017
Meeting Location (if available) :	Bacchus Law Corporation 1820 Cathedral Place 925 West Georgia Street Vancouver, B.C. V6C 3L2
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMONS SHARES	89785C107	CA89785C1077

Sincerely,

Computershare

Agent for TRUE LEAF MEDICINE INTERNATIONAL LTD.