



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

Date: January 3, 2018

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 (Amended)
Record Date for Notice of Meeting :	January 15, 2018
Record Date for Voting (if applicable) :	January 15, 2018
Beneficial Ownership Determination Date :	January 15, 2018
Meeting Date :	February 27, 2018
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	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.