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October 11, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: NURAN WIRELESS 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 and Special Meeting
Record Date for Notice of Meeting :	November 05, 2019
Record Date for Voting (if applicable) :	November 05, 2019
Beneficial Ownership Determination Date :	November 05, 2019
Meeting Date :	December 10, 2019
Meeting Location (if available) :	Quebec City, QC
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
COMMON CLASS	67059X106	CA67059X1069

Sincerely,

**Computershare**  
Agent for NURAN WIRELESS INC