



Via SEDAR

February 25, 2019

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Dear Sir or Madam:

Re: Algernon Pharmaceuticals Inc., (formerly Breathtec Biomedical, Inc.) (the "Company") Advance Notice of Annual General Meeting

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

1.	Meeting Type:	Annual General
2.	Class of Securities Entitled to Receive Notice:	Common Class A
3.	Class of Securities Entitled to Vote:	Common Class A
4.	CUSIP Number:	01559R103
5.	Record Date for Notice:	March 22, 2019
6.	Record Date for Voting:	March 22, 2019
7.	Beneficial Ownership Determination Date:	March 22, 2019
8.	Meeting Date:	May 6, 2019
9.	Meeting Location:	Vancouver, British Columbia
10.	Notice & Access Will Be Utilized:	
	• Beneficial Holders	Yes
	• Registered Holders	Yes
11.	Stratification	No
12.	Sending proxy materials directly to NOBOs:	Yes
13.	Pay for proxy materials to be delivered to OBOs:	No

Yours truly,

ALGERNON PHARMACEUTICALS INC.

Signed: "*Michael Sadhra*"

Michael Sadhra
CHIEF FINANCIAL OFFICER