



1500 Robert-Bourassa Blvd.,
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Montreal QC, H3A 3S8
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May 24, 2016

To: All Canadian Securities Regulatory Authorities

Subject: ORTHO REGENERATIVE TECHNOLOGIES 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 Meeting
Record Date for Notice of Meeting :	June 21, 2016
Record Date for Voting (if applicable) :	June 21, 2016
Beneficial Ownership Determination Date :	June 21, 2016
Meeting Date :	July 26, 2016
Meeting Location (if available) :	Montreal
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
CLASS A SHARES	68752F103	CA68752F1036

Sincerely,

Computershare

Agent for **ORTHO REGENERATIVE TECHNOLOGIES INC.**