

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 14, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PREVECEUTICAL MEDICAL INC Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

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	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:		CONANAONI	
В	Beneficial Ownership Determination Date:		June 21, 2019	
R	Record Date for Voting:		June 21, 2019	
R	Record Date for Notice:		June 21, 2019	
D	Pate Fixed for the Meeting:		July 29, 2019	
Ĺ	USIP:		74141E104	
6			741415104	
IS	ISIN:		CA74141E1043	
	C	CUSIP: Date Fixed for the Meeting:	CUSIP: Date Fixed for the Meeting:	

(Québec) H3B 0G7

Yours truly, TSX Trust Compa

" Sandy Hunter " Senior Relationship Manager Sandy.Hunter@tmx.com

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