

# OVATION SCIENCE INC.

FILED ON SEDAR

August 7, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **OVATION SCIENCE INC.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 19, 2019
3	Record Date for Voting (If Applicable)	August 19, 2019
4	Beneficial Ownership Determination Date	August 19, 2019
5	Meeting Date	September 27, 2019
6	Meeting Location	Suite 704 - 595 Howe Street Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA69016D1087 / 69016D108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

*"Terry Howlett"*

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Terry Howlett, President and CEO  
Ovation Science Inc.