

May 1, 2020

Filed via SEDAR



To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Innocan Pharma Corporation (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual & Special
Meeting Date:	June 25, 2020
Record Date for Notice of Meeting:	May 21, 2020
Record Date for Voting:	May 21, 2020
Beneficial Ownership Determination Date:	May 21, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA45783P1027
Meeting Location:	Virtual
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Jacquie Fisher"

Jacquie Fisher
Managing Director, Client Services

#3481161v2

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