



September 27, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PHARMATHER HOLDINGS LTD.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Date 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:

| | | |
|----|--|-------------------|
| 1 | ISIN: | CA71716H1082 |
| | CUSIP: | 71716H108 |
| 2 | Date Fixed for the Meeting: | November 25, 2021 |
| 3 | Record Date for Notice: | October 22, 2021 |
| 4 | Record Date for Voting: | October 22, 2021 |
| 5 | Beneficial Ownership Determination Date: | October 22, 2021 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual General |
| 9 | Notice-and-Access: | NO |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | NO |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

With kindest regards,

“Lisa Cripps”

Marrelli Trust Company Limited
Lisa Cripps
Head of Transfer Operations/Trust Officer
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