

Date: May 2, 2017


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Toronto ON, M5J 2Y1
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REVISED

To: All Canadian Securities Regulatory Authorities

Subject: THE CANADIAN BIOCEUTICAL CORPORATION

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 and Special Meeting
Record Date for Notice of Meeting :	April 26, 2017
Record Date for Voting (if applicable) :	April 26, 2017
Beneficial Ownership Determination Date :	April 26, 2017
Meeting Date :	June 08, 2017 – REVISED
Meeting Location (if available) :	Toronto, ON
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
COMMON	135372100	CA1353721006

Sincerely,

Computershare

Agent for THE CANADIAN BIOCEUTICAL CORPORATION