



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: December 19, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: ABATTIS BIOCEUTICALS CORP.**

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 Meeting
Record Date for Notice of Meeting :	January 13, 2017
Record Date for Voting (if applicable) :	January 13, 2017
Beneficial Ownership Determination Date :	January 13, 2017
Meeting Date :	February 17, 2017
Meeting Location (if available) :	Ferguson Room at the Terminal City Club 837 West Hastings St. Vancouver, BC V6C 1B6
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	00258G103	CA00258G1037

Sincerely,

**Computershare**  
Agent for ABATTIS BIOCEUTICALS CORP.