



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: March 17, 2016

To: All Canadian Securities Regulatory Authorities

Subject: PACIFIC THERAPEUTICS LTD.

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 :	March 22, 2016 (AMENDED)
Record Date for Voting (if applicable) :	March 22, 2016 (AMENDED)
Beneficial Ownership Determination Date :	March 22, 2016 (AMENDED)
Meeting Date :	May 20, 2016
Meeting Location (if available) :	3rd Floor, 510 Burrard Street, Vancouver, B.C., V6C 3B9
Issuer sending proxy related materials directly to NOBO:	No
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
CLASS A COMMON (CONS)	695000208	CA6950002080

Sincerely,

Computershare
Agent for PACIFIC THERAPEUTICS LTD.