



DIAGNOS inc.

CIRCULAIRE DE SOLLICITATION DE PROCURATIONS COMPLEMENT D'INFORMATION

Ce document contient de l'information additionnelle à la circulaire de sollicitation de procurations (la "Circulaire") de Diagnos inc., datée du 12 juin 2017, en ce qui a trait aux sections suivantes :

- a) Section 7 – Élection des administrateurs. Le nombre d'actions détenues ou sur lesquelles une emprise est exercée de M. Georges Hebert devrait se lire 1 760 000, et
- b) Section 14 – Renouvellement du mandat de l'auditeur indépendant. En lien avec le changement d'auditeur qui a eu lieu au cours de la période couverte par la Circulaire, un exemplaire des documents de déclaration, soit (i) l'avis de changement d'auditeur (en anglais), (ii) la lettre du prédécesseur (en anglais) ainsi que (iii) la lettre du nouvel auditeur (en anglais) se retrouve à l'annexe « B » du présent document.

FAIT à Brossard (Québec), ce 27^e jour de juin 2017.

(s) Marc-André Massue

Marc-André Massue, CPA, CA
Vice-président finance et secrétaire corporatif
Diagnos inc.

ANNEXE « B »

À LA CIRCULAIRE D'INFORMATION DE LA DIRECTION DE DIAGNOS INC.

**DOCUMENTS DE DÉCLARATION – CHANGEMENT
D'AUDITEUR**

Diagnos Inc.
(the « Reporting issuer »)

Change of auditor notice

Predecessor auditor : Deloitte LLP

- Date of termination: March 17, 2017
- The predecessor auditor resigned at the request of the Reporting issuer
- The termination of the predecessor auditor was approved by the Reporting issuer's board of directors
- There are no reportable events for disagreements or consultations (as those terms are defined in NI 51-102) in connection with the change of auditor.
- There have been no reservations in the reports of the predecessor auditor on the financial statements of the Reporting issuer for the two most recently completed fiscal years preceding the date of this notice.



Marc-André Massue
CFO, Diagnos Inc.



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La Tour Deloitte
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Montreal QC H3B 0M7
Canada

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March 24, 2017

To the various Securities Commissions and similar regulatory authorities in Canada

Dear Sirs/Mesdames:

Re: Notice of Change of Auditor – Diagnos Inc. (the "Corporation")

As required by subparagraph (5)(a)(ii) of section 4.11 of National Instrument 51-102, we have reviewed the change of auditor notice of Diagnos Inc. dated March 17, 2017 (the "Notice") and, based on our knowledge of such information at this time, we agree with the statements in bullets (1), (2), (4) and (5) and we have no basis to agree or disagree with the statement in bullet (3) contained in the Notice.

Yours very truly,

A handwritten signature in black ink that reads "Deloitte LLP". The signature is written in a cursive, flowing style.

¹CPA auditor, CA, public accountancy permit No. A124341



Montréal, April 13, 2017

AUTORITÉ DES MARCHÉS FINANCIERS DU QUÉBEC
800 Square Victoria, 22th Floor
P.O. Box 246, Tour de la Bourse
Montréal, Québec H4Z 1G3

Subject : Diagnos Inc.

Dear Sirs/Mesdames:

As required by National Instrument 51-102, we confirm that we have reviewed the information contained in the Notice of Change of Auditor (the "Notice") dated March 29, 2017, by the above-mentioned company and, based on our knowledge of such information at this time, we agree with the information contained in the Notice.

We understand that a copy of the Notice and this letter will be provided to the shareholders of the company and will be filed on SEDAR.

Yours truly,

A handwritten signature in black ink, appearing to read 'Martin Cloutier', written over a horizontal line.

**Martin Cloutier, CPA auditor, CA
Partner**

MC/jb

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