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January 25, 2016

Alberta Securities Commission

Ontario Securities Commission

Autorité des marchés financiers

British Columbia Securities Commission

RE: Microbix Biosystems Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with their Annual and Special Meeting of Shareholders:

Date of meeting:	April 6, 2016
Record date for notice:	February 19, 2016
Record date for voting:	February 19, 2016
Beneficial ownership determination date:	February 19, 2016
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non- objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services
cc: CDS & Co. (via e-mail)