

February 19, 2016

To: All Canadian Securities Regulatory Authorities
TSX Venture Exchange

Subject: NOVX21 INC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Shareholders for NovX21 Inc.

Meeting Type:	Annual Meeting
Record Date for Notice of Meeting:	March 25, 2016
Record Date for Voting (if applicable):	March 25, 2016
Beneficial Ownership Determination Date:	March 31, 2016
Meeting Date:	May 4, 2016
Meeting Location (if available):	Montréal, Québec
Issuer sending proxy related materials directly to NOBO:	Yes
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 shares	67011M107	CA67011M1077

Sincerely,

NOVX21 INC