

November 20, 2015



1969 Upper Water Street, Purdy's Wharf
II
Suite 2008 Halifax, NS, B3J 3R7
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MEDMIRA INC.

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 :	December 24, 2015
Record Date for Voting (if applicable) :	December 24, 2015
Beneficial Ownership Determination Date :	December 24, 2015
Meeting Date :	January 29, 2016
Meeting Location (if available) :	Halifax, NS
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	58501R102	CA58501R1029

Sincerely,

Computershare
Agent for MEDMIRA INC.