

June 9, 2015

**Computershare**  
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**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: NEPTUNE TECHNOLOGIES & BIORESSOURCES 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 and Special Meeting |
| Record Date for Notice of Meeting :                      | June 09, 2015              |
| Record Date for Voting (if applicable) :                 | June 09, 2015              |
| Beneficial Ownership Determination Date :                | June 09, 2015              |
| <b>Meeting Date :</b>                                    | <b>July 14, 2015</b>       |
| Meeting Location (if available) :                        | Laval, Qc                  |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 64077P108           | CA64077P1080 |

Sincerely,

**Computershare**  
Agent for NEPTUNE TECHNOLOGIES & BIORESSOURCES INC.