

July 13, 2021


1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: NEPTUNE WELLNESS SOLUTIONS 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 and Special Meeting
Record Date for Notice of Meeting :	June 29, 2021
Record Date for Voting (if applicable) :	June 29, 2021
Beneficial Ownership Determination Date :	June 29, 2021
Meeting Date :	August 12, 2021 - Postponed to an undetermined date
Meeting Location (if available) :	Virtual Meeting
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	64079L105	CA64079L1058

Sincerely,

Computershare
Agent for NEPTUNE WELLNESS SOLUTIONS INC