

Date: September 9, 2016

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: INNOVOTECH 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 :                      | October 04, 2016                   |
| Record Date for Voting (if applicable) :                 | October 04, 2016                   |
| Beneficial Ownership Determination Date :                | October 04, 2016                   |
| Meeting Date :                                           | November 08, 2016                  |
| Meeting Location (if available) :                        | Edmonton, AB                       |
| Issuer sending proxy related materials directly to NOBO: | No                                 |
| 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 | 45772U104    | CA45772U1049 |

Sincerely,

**Computershare**  
Agent for INNOVOTECH INC