



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: January 8, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: SQI Diagnostics 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 :	January 28, 2019
Record Date for Voting (if applicable) :	January 28, 2019
Beneficial Ownership Determination Date :	January 28, 2019
Meeting Date :	February 27, 2019
Meeting Location (if available) :	Toronto
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	78466B108	CA78466B1085

Sincerely,

**Computershare**

Agent for SQI Diagnostics Inc.