



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 16, 2015

To: All Canadian Securities Regulatory Authorities

Subject: iCo Therapeutics 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 :	April 17, 2015 (CANCELLED)
Record Date for Voting (if applicable) :	April 17, 2015 (CANCELLED)
Beneficial Ownership Determination Date :	April 17, 2015 (CANCELLED)
Meeting Date :	May 22, 2015 (CANCELLED)
Meeting Location (if available) :	Blake, Cassels & Graydon LLP, 595 Burrard St, Suite 2600, Vancouver, B.C.
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:

Description	CUSIP Number	ISIN
COMMON	45107J105	CA45107J1057

Sincerely,

Computershare

Agent for iCo Therapeutics Inc.