

Date: June 3, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: CALYX BIO-VENTURES 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 30, 2016
Record Date for Voting (if applicable) :	June 30, 2016
Beneficial Ownership Determination Date :	June 30, 2016
Meeting Date :	August 05, 2016
Meeting Location (if available) :	Suite 2200, HSBC Building 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	13172D106	CA13172D1069

Sincerely,

Computershare

Agent for CALYX BIO-VENTURES INC.