

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 23, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: XEBEC ADSORPTION INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA9838911027 CA9838918055
	CUSIP:	983891102 983891805
2	Date Fixed for the Meeting:	June 29, 2021
3	Record Date for Notice:	May 19, 2021
4	Record Date for Voting:	May 19, 2021
5	Beneficial Ownership Determination Date:	May 19, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Julien Lavallière "

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