

Discovery One Investment Corp. Announces Annual General Meeting

VANCOUVER, B.C., September 8, 2020 (GLOBE NEWSWIRE) – Discovery One Investment Corporation (the “Corporation” or “DOIT”) (TSXV:DOIT.P) announces that its annual general meeting of shareholders (the “AGM”) will be held virtually, by telephone conference only, at 11:00 am PST on Friday, November 6, 2020.

The Company made the decision to hold the AGM by teleconference after considering Provincial and Federal guidance regarding public gatherings, and to proactively protect the health and well-being of the Company’s shareholders, officers, directors and service providers that participate in the AGM.

The AGM will be hosted in a virtual setting, and those interested in attending can find the details to attend below:

Conference Number: 1.877.385.4099 (Canada & U.S.)

Access Code: 5498358#

The Company encourages its shareholders to vote their common shares (the “Shares”) before the proxy cut-off date of Wednesday, November 4, 2020 at 11:00 am PST and reminds its shareholders that no votes will be accepted at the AGM.

How to Vote your Shares:

1. Registered shareholders (“**Registered Shareholders**”) of the Company will be able to vote their Shares online at www.investorvote.com or by telephone (1-866-732-VOTE (8683) (Toll Free)). The Registered Shareholders will require their control number which can be found on their proxy form that will be mailed out to the Company’s shareholders on or before Friday, October 16, 2020.
2. Non-objecting beneficial (“**NOBO**”) shareholders of the Company will be able to vote Shares online at www.investorvote.com or by telephone (1-866-734-VOTE (8683) (Toll Free)). The NOBO holders will require their control number which can be found on their voting instruction form.

Objecting beneficial shareholders of the Company must contact their broker directly to obtain their proxy form to vote their Shares.

ON BEHALF OF THE BOARD OF DIRECTORS OF THE CORPORATION:

“Len Brownlie”
Director

For further information, please contact:

Discovery One Investment Corporation

Len Brownlie, Ph.D – President, Chief Executive Officer, and Director

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