



April 28th, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Cansortium Inc. (the "Issuer")
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	June 16, 2020
Record Date for Notice of Meeting:	May 12, 2020
Record Date for Voting:	May 12, 2020
Beneficial Ownership Determination Date:	May 12, 2020
Class of Securities Entitled to Vote:	Common shares Proportionate Voting shares
ISIN:	CA13809L1094 N/A
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	NO
Issuer paying for delivery to OBOs:	YES
Notice and Access for Beneficial Holders:	NO
Notice and Access for Registered Holders:	NO

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Frank Kailik"

Frank Kailik
Managing Director, Client Services