

Date: May 15, 2019



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

To: All Canadian Securities Regulatory Authorities

Subject: NOVRA TECHNOLOGIES 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 :	May 06, 2019
Record Date for Voting (if applicable) :	May 06, 2019
Beneficial Ownership Determination Date :	May 06, 2019
Meeting Date :	June 27, 2019
Meeting Location (if available) :	Winnipeg, MB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders

No (AMENDED)

NAA for Registered Holders

No (AMENDED)

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	67010X104	CA67010X1042

Sincerely,

Computershare

Agent for NOVRA TECHNOLOGIES INC.