

Date: February 10, 2020

To: All Canadian Securities Regulatory Authorities  
**AMENDED**

**Subject: PIONEERING TECHNOLOGY CORP**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting - AMENDED</b>
Record Date for Notice of Meeting :	February 20, 2020
Record Date for Voting (if applicable) :	February 20, 2020
Beneficial Ownership Determination Date :	February 20, 2020
Meeting Date :	March 26, 2020
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72403R102	CA72403R1029

Sincerely,

**Computershare**  
Agent for PIONEERING TECHNOLOGY CORP