

Date: November 14, 2018

Computershare
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Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

AMENDED – MEETING LOCATION

Subject: PEDIAPHARM 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 and Special Meeting
Record Date for Notice of Meeting :	November 12, 2018
Record Date for Voting (if applicable) :	November 12, 2018
Beneficial Ownership Determination Date :	November 12, 2018
Meeting Date :	December 12, 2018
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:

Description	CUSIP Number	ISIN
COMMON SHARES	70533E108	CA70533E1088
RESTRICTED COMMON	70533E405	CA70533E4058

Sincerely,

Computershare
Agent for PEDIAPHARM INC