

Date: April 29, 2020

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**Subject: QUEST PHARMATECH 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 :	March 24, 2020
Record Date for Voting (if applicable) :	March 24, 2020
Beneficial Ownership Determination Date :	March 24, 2020
Meeting Date :	<b>May 27, 2020 - AMENDED</b>
Meeting Location (if available) :	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**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	74836M106	CA74836M1068

Sincerely,

**Computershare**  
Agent for QUEST PHARMATECH INC.