

NOTICE OF CHANGE IN FISCAL YEAR END

(Pursuant to National Instrument 51-102)

TO: BRITISH COLUMBIA SECURITIES COMMISSION and
ALBERTA SECURITIES COMMISSION

Re: **HEMPNOVA LIFETECH CORPORATION** (the "Company")

The Company hereby gives notice of its intention to change its financial year end from December 31 to June 30. The reason for the change in year end is to better reflect the seasonality of its operations.

Accordingly, the Company will be filing, in respect of its transition year, the following financial statements:

1. Unaudited interim financial statements for the three month period ended March 31, 2020 (with comparative figures to the period ending March 31, 2019). The filing deadline for these interim financial statements is June 1, 2020.
2. Audited financial statements for the six month period ended June 30, 2020 (with comparative figures to its old financial year end, December 31, 2019). The filing deadline for these financial statements is October 28, 2020.

In addition, the Company will be filing, in respect of its new financial year, the following financial statements:

1. Unaudited interim financial statements for the first quarter ending September 30, 2020 (with comparative figures to the period ending September 30, 2019);
2. Unaudited interim financial statements for the second quarter ending December 31, 2020 (with comparative figures to the period ending December 31, 2019);
3. Unaudited interim financial statements for the third quarter ending March 31, 2021 (with comparative figures to the period ending March 31, 2020); and
4. Audited financial statements for the 12 month period ending June 30, 2021 (with comparative figures to its six month transition year end June 30, 2020 and its 12 month period ending December 31, 2019).

Dated this 28th day of April, 2020.

HEMPNOVA LIFETECH CORPORATION

Per: */s/ Maria Tang*

Maria Tang, President