

August 31, 2023



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: VENTRIPOINT DIAGNOSTICS LTD

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 :	September 25, 2023
Record Date for Voting (if applicable) :	September 25, 2023
Beneficial Ownership Determination Date :	September 25, 2023
Meeting Date :	November 01, 2023
Meeting Location (if available) :	Virtual Meeting
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	92281P200	CA92281P2008

Sincerely,

Computershare

Agent for VENTRIPOINT DIAGNOSTICS LTD