



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: June 23, 2017

To: All Canadian Securities Regulatory Authorities

Subject: BURCON NUTRASCIENCE CORPORATION

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 and Special Meeting |
| Record Date for Notice of Meeting : | July 21, 2017 |
| Record Date for Voting (if applicable) : | July 21, 2017 |
| Beneficial Ownership Determination Date : | July 21, 2017 |
| Meeting Date : | September 07, 2017 |
| Meeting Location (if available) : | Morris J. Wosk Centre for Dialogue 580 West Hastings Street Vancouver, B.C. V6B 1L6 |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | Yes |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 120831102 | CA1208311029 |

Sincerely,

Computershare

Agent for BURCON NUTRASCIENCE CORPORATION