



**VIA ELECTRONIC TRANSMISSION**

February 15, 2019

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: 01 COMMUNIQUE LABORATORY INC  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA67088Q1063
	CUSIP:	67088Q106
2	Date Fixed for the Meeting:	April 24, 2019
3	Record Date for Notice:	March 14, 2019
4	Record Date for Voting:	March 14, 2019
5	Beneficial Ownership Determination Date:	March 14, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" *Lori Winchester* "  
Senior Relationship Manager  
Lori.Winchester@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)