

Date: September 21, 2018


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: INNOVOTECH 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 and Special Meeting
Record Date for Notice of Meeting :	October 16, 2018
Record Date for Voting (if applicable) :	October 16, 2018
Beneficial Ownership Determination Date :	October 16, 2018
Meeting Date :	November 20, 2018
Meeting Location (if available) :	Edmonton, AB
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	45772U104	CA45772U1049

Sincerely,


Agent for INNOVOTECH INC