

Date: August 23, 2019

To: All Canadian Securities Regulatory Authorities

Amendment

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 (Amended)
Record Date for Notice of Meeting :	September 10, 2019
Record Date for Voting (if applicable) :	September 10, 2019
Beneficial Ownership Determination Date :	September 10, 2019
Meeting Date :	October 15, 2019
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,

Computershare
Agent for INNOVOTECH INC