

Date: August 16, 2019

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 Meeting
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	45772U104	CA45772U1049

Sincerely,

**Computershare**  
Agent for INNOVOTECH INC