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Date: May 15, 2020

To: All Canadian Securities Regulatory Authorities

**CANCELLED MEETING**

**Subject: ENABLENCE TECHNOLOGIES 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 :	March 24, 2020
Record Date for Voting (if applicable) :	March 24, 2020
Beneficial Ownership Determination Date :	March 24, 2020
Meeting Date :	<b>May 22, 2020 - Cancelled</b>
Meeting Location (if available) :	Toronto, ON
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	292483203	CA2924832033

Sincerely,

**Computershare**

Agent for ENABLENCE TECHNOLOGIES INC.