



**VIA ELECTRONIC TRANSMISSION**

July 16, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: MINNOVA CORP.  
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:                                                                                            | CA6042501008       |
|    | CUSIP:                                                                                           | 604250100          |
| 2  | Date Fixed for the Meeting:                                                                      | September 20, 2018 |
| 3  | Record Date for Notice:                                                                          | August 10, 2018    |
| 4  | Record Date for Voting:                                                                          | August 10, 2018    |
| 5  | Beneficial Ownership Determination Date:                                                         | August 10, 2018    |
| 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:                                                                         | NO                 |
|    | Beneficial Holders:                                                                              | NO                 |
|    | 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:                                       | YES                |

Yours truly,  
**TSX Trust Company**

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