



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: August 31, 2020

To: All Canadian Securities Regulatory Authorities  
**Subject: Capha Pharmaceuticals 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 25, 2020
Record Date for Voting (if applicable) :	September 25, 2020
Beneficial Ownership Determination Date :	September 25, 2020
Meeting Date :	October 30, 2020
Meeting Location (if available) :	<b>RanchoMirage,CA (AMENDED)</b>
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**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	13962W108	CA13962W1086

Sincerely,

**Computershare**  
Agent for Capha Pharmaceuticals Inc.