



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 5, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **LSL PHARMA GROUP INC.**
Confirmation of Notice of Record and Meeting Dates

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:	CA50190N1042 CA50190N2032 CA50190N4012 CA50190N5001
	CUSIP:	50190N104 50190N203 50190N401 50190N500
2	Date Fixed for the Meeting:	January 26, 2024
3	Record Date for Notice:	December 27, 2023
4	Record Date for Voting:	December 27, 2023
5	Beneficial Ownership Determination Date:	December 27, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A COMMON SHARES RESTRICTED SHARES RESTRICTED SHARES RESTRICTED SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A COMMON SHARES RESTRICTED SHARES RESTRICTED SHARES RESTRICTED SHARES
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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