ISSUER SERVICES | CIBC MELLON

November 23, 2012

TSX Venture

Alberta Securities Commission

British Columbia Securities Commission

Autorité des marchés financiers

Re: Opsens Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	January 21, 2013
RECORD DATE FOR NOTICE:	December 15, 2012
RECORD DATE FOR VOTING:	December 15, 2012
BENEFICIAL OWNERSHIP DETERMINATION DATE:	December 15, 2012
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Judy Power
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

jp\NM_OpsensInc

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