October 17, 2013

TSX Venture

Alberta Securities Commission

The Manitoba Securities Commission

Ontario Securities Commission

British Columbia Securities Commission

Autorité des marchés financiers

RE: DiaMedica Inc.

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

Date of meeting:	December 16, 2013
Record date for notice:	November 13, 2013
Record date for voting:	November 13, 2013
Beneficial ownership determination date:	November 13, 2013
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Judy Power
Associate Manager, Trust Central Services
cc: CDS & Co. (Via Fax)
jb\NM_DiaMedicaInc

CIBC Mellon is a licensed user of the CIBC trade-mark and certain BNY Mellon trademarks