Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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Date: June 11, 2014

To: All Canadian Securities Regulatory Authorities

Subject: DIAMEDICA INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	June 23, 2014
Record Date for Voting (if applicable) :	June 23, 2014
Beneficial Ownership Determination Date :	June 23, 2014
Meeting Date :	July 24, 2014
Meeting Location (if available) :	Winnipeg, MB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	25253T107	CA25253T1075

Sincerely,

Computershare
Agent for DIAMEDICA INC.