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December 8, 2014 **Revised**

TSX Venture

Alberta Securities Commission

British Columbia Securities Commission

Ontario Securities Commission

Autorité des marchés financiers

RE: Opsens Inc.

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

Date of meeting:	**January 19, 2015**
Record date for notice:	December 12, 2014
Record date for voting:	December 12, 2014
Beneficial ownership determination date:	December 12, 2014
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non objecting beneficial owners:	Yes
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,

Vijaya Somasundharem
Associate Manager, Trust Central Services
cc: CDS & Co. (Via Fax)