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[www.computershare.com](http://www.computershare.com)

February 11, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: IMMUNOVACCINE INC.**

Dear Sir/Madam:

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

|  |                        |
|--|------------------------|
| Meeting Type :   | Annual General Meeting |
| Record Date for Notice of Meeting :                      | March 10, 2016         |
| Record Date for Voting (if applicable) :                 | March 10, 2016         |
| Beneficial Ownership Determination Date :                | March 10, 2016         |
| Meeting Date :   | April 14, 2016         |
| Meeting Location (if available) :                        | Halifax, NS            |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 45254B103           | CA45254B1031 |

Sincerely,

**Computershare**

Agent for IMMUNOVACCINE INC.