Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: May 1, 2015

To: All Canadian Securities Regulatory Authorities

Subject: PIVOTAL THERAPEUTICS 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 :	May 26, 2015
Record Date for Voting (if applicable) :	May 26, 2015
Beneficial Ownership Determination Date :	May 26, 2015
Meeting Date :	June 30, 2015
Meeting Location (if available) :	TBD, Woodbridge, ON
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:

Description	CUSIP Number	ISIN
COMMON	72582E104	CA72582E1043

Sincerely,

Computershare
Agent for PIVOTAL THERAPEUTICS INC.