



April 7, 2016

To: All Canadian Securities Regulatory Authorities

Re: **THC BioMed Intl Ltd.**

Dear Sirs:

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

Meeting Type:	Annual General Meeting
Record Date for the Meeting	May 6, 2016
Record Date for Voting (if applicable)	May 6, 2016
Beneficial Ownership Determination Date	May 6, 2016
Meeting Date	June 10, 2016
Meeting Location	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	87243W103	CA87243W1032

Yours truly,

THC BIOMED INTL LTD.

Per:

/s/ Dianne Szigety
Corporate Secretary