

Date: October 2, 2020

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**Subject: APHRIA 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 :	September 18, 2020
Record Date for Voting (if applicable) :	September 18, 2020
Beneficial Ownership Determination Date :	September 18, 2020
Meeting Date :	<b>November 17, 2020 - Amended</b>
Meeting Location (if available) :	VIRTUAL MEETING
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	03765K104	CA03765K1049

Sincerely,

**Computershare**  
Agent for APHRIA INC.