

DIAGNOCURE INC.
(« The Company »)

“WHISTLE BLOWING” POLICY

DiagnoCure (including its subsidiaries) wishes to facilitate the disclosure, by any interested party, of any preoccupations with regard to the Company’s ethics or governance in order that disclosed activities or situations may be known and examined by the Company’s Management as soon as possible.

Disclosed situations may be related to accounting, internal accounting controls, auditing, as well as any aspect of management that may have a material effect on the Company’s activities.

The interested party who wishes to disclose a situation may communicate with the Chairperson of the Audit and Risk Management Committee of DiagnoCure’s Board of Directors by using one of the following means, under confidential cover:

Chairperson of the Audit and Risk Management Committee: Mr. Alain G. Michel

- By e-mail: communications@diagnocure.com

- By mail: 4535 Wilfrid-Hamel blvd., suite 250
 Québec (Québec) G1P 2J7

The submitted disclosures shall be detailed as much as possible to provide sufficient information about the situation and allow the Company to carry out a pertinent investigation.

The Chairperson of the Audit and Risk Management Committee will conduct a first review of the disclosures received and will report to the Board on all investigations that must be carried out or on any other actions deemed necessary in order to correct any irregular or harmful situations for the Company.

Adopted by the Board of Directors on December 14, 2005

Reviewed by the Board of Directors on June 13, 2008

Reviewed by the Board of Directors on June 8, 2009

Reviewed by the Board of Directors on June 9, 2010

Reviewed by the Board of Directors on June 6, 2011