Date: March 17, 2016

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Amended – Meeting location

To: All Canadian Securities Regulatory Authorities

Subject: MCCOY GLOBAL 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 31, 2016
Record Date for Voting (if applicable) :	March 31, 2016
Beneficial Ownership Determination Date :	March 31, 2016
Meeting Date :	May 11, 2016
Meeting Location (if available) :	**Calgary, AB**
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	57980Q106	CA57980Q1063

Sincerely,

Computershare
Agent for MCCOY GLOBAL INC