



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: July 16, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Shoal Games Ltd.

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 :	August 10, 2015
Record Date for Voting (if applicable) :	August 10, 2015
Beneficial Ownership Determination Date :	August 10, 2015
Meeting Date :	September 23, 2015
Meeting Location (if available) :	The Ground Floor, Hansa Bank Building Landsome Road, The Valley Anguilla, British West Indies
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	G8111D103	AIG8111D1036

Sincerely,

Computershare
Agent for Shoal Games Ltd.