



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

Date: August 23, 2016

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:

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|--|--|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | September 22, 2016 |
| Record Date for Voting (if applicable) : | September 22, 2016 |
| Beneficial Ownership Determination Date : | September 22, 2016 |
| Meeting Date : | November 09, 2016 |
| Meeting Location (if available) : | The Ground Floor, Hansa Bank Building, Landsome Road, The Valley, Anguilla, B.W.I |
| 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.