

Date: February 21, 2017

To: All Canadian Securities Regulatory Authorities

Subject: EVI Global Group Developments Corp.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	February 22, 2017
Record Date for Voting (if applicable) :	February 22, 2017
Beneficial Ownership Determination Date :	February 22, 2017
Meeting Date :	March 29, 2017
Meeting Location (if available) :	TBA
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 SHARES	26928K109	CA 26928K1093

The Agent for EVI Global Group Developments Corp. is **Computershare Trust Company of Canada.**

Sincerely,
Ron Miles, Director
EVI Global Group Developments Corp.