

Date: May 16, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ARMADA MERCANTILE LTD

Dear Sir/Madam:

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

Meeting Type :	2015 Annual General Meeting 2016 Annual General Meeting
Record Date for Notice of Meeting :	June 10, 2016
Record Date for Voting (if applicable) :	June 10, 2016
Beneficial Ownership Determination Date :	June 10, 2016
Meeting Date :	July 15, 2016
Meeting Location (if available) :	9575 Pinehurst Drive Roseville, CA USA 95747
Issuer sending proxy related materials directly to NOBO:	Yes
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	041904103	CA0419041037

Sincerely,

Computershare

Agent for ARMADA MERCANTILE LTD