

Date: June 11, 2015

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: WAMCO TECHNOLOGY GROUP 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 and Special Meeting
Record Date for Notice of Meeting :	July 10, 2015
Record Date for Voting (if applicable) :	July 10, 2015
Beneficial Ownership Determination Date :	July 10, 2015
Meeting Date :	August 20, 2015
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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	933920209	CA9339202090

Sincerely,

Computershare
Agent for WAMCO TECHNOLOGY GROUP LTD