

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 Name and Address of Company

McCoy Global Inc.
Suite 301, 9618 - 42 Ave, NW
Edmonton, Alberta T6E 5Y4

Item 2 Date of Material Change

July 16, 2018

Item 3 News Release

A press release relating to the material change described herein was released by McCoy Global Inc. on July 16, 2018.

Item 4 Summary of Material Change

McCoy Global Inc. announced that Ms. Lindsay McGill has been appointed Vice President & Chief Financial Officer ("CFO") of the Corporation, effective September 4, 2018.

Item 5 Full Description of Material Change

See attached Schedule "A" for full details.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Jim Rakievich, Chief Executive Officer at (780) 453-8707

Item 9 Date of Report

July 16, 2018

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SCHEDULE "A"

McCOY GLOBAL INC. APPOINTS VICE PRESIDENT & CHIEF FINANCIAL OFFICER

Edmonton, Alberta – **McCoy Global Inc.** (“McCoy”, “McCoy Global” or “the Corporation”) (TSX:MCB) today announced that Ms. Lindsay McGill has been appointed Vice President & Chief Financial Officer (“CFO”) of the Corporation, effective September 4, 2018. Ms. McGill will be re-joining McCoy from EPCOR Utilities Inc., where she held a senior management position overseeing corporate tax planning and compliance.

“In addition to Ms. McGill’s technical expertise, her deep understanding of McCoy’s business will be an asset to her role as CFO and to the finance team,” said Jim Rakievich, President and CEO of McCoy Global. “As McCoy’s former Director of Finance, Ms. McGill demonstrated aptitude, strong leadership capabilities, and developed an excellent rapport with her colleagues, so I know I can speak on behalf of the Board and our staff that we are delighted to welcome her back to McCoy.”

As Director of Finance with McCoy Global, Lindsay was accountable for financial reporting, forecasting, treasury, and global tax planning and compliance. Prior to her role at McCoy, Lindsay was employed with KPMG LLP, where she led large public and private company audits, corporate income tax planning and compliance engagements. Ms. McGill graduated with a Bachelor of Commerce from the University of Alberta and a Masters of Professional Accounting from the University of Saskatchewan. She also holds a Chartered Accountant designation and has completed the Canadian Institute of Chartered Accountant’s In-Depth Tax Specialization.