

December 24, 2010

MCCOY ANNOUNCES DIRECTOR RESIGNATION

Edmonton, Alberta – McCoy Corporation (“McCoy” or “the Corporation”) (TSX:MCB) announced that Gordon McCormack has resigned from the Corporation’s Board of Directors. Mr. McCormack served on the McCoy board since 2008.

McCoy’s Board of Directors continues to include eight individuals, with Chris Seaver being appointed to the Board earlier in December.

Kerry Brown, Chairman of the McCoy Board of Directors, thanked Mr. McCormack on behalf of the Corporation. “Gord was a valuable member of the board and we want to thank him for contributing to McCoy’s growth and strategic focus over the past few years. We wish him continued success as President & CEO of Hyduke Energy Services Inc.”

About McCoy Corporation

McCoy provides innovative products and services to the global energy industry. McCoy’s two segments, Energy Products & Services and Mobile Solutions, operate internationally through direct sales and distributors with its operations based out of the Western Canadian Sedimentary Basin and the US Gulf Coast. McCoy’s corporate office is located in Edmonton, Alberta, Canada with offices in Alberta, British Columbia, Louisiana, and Texas.

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