FORM 51-102F3
MATERIAL CHANGE REPORT

ITEM 1. **Reporting Issuer**

The Mint Corporation (the "Issuer")
2380 Wyecroft Road
Unit 4B
Oakville, ON L6L 6W1

ITEM 2. **Date of Material Change**

February 2, 2015

ITEM 3. **Press Releases**

A press release in the form of Schedule A attached hereto was disseminated on February 9, 2015 via Marketwire news service.

ITEM 4. **Summary of Material Change**

On February 2, 2015 The Mint Corporation (TSX VENTURE: MIT) ("Mint" or the "Company") is pleased to announce the addition of Mr. Stephen Dulmage to the Board of Directors effective February 2, 2015.

ITEM 5. **Full Description of Material Change**

See Schedule A attached.

ITEM 6. **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

ITEM 7. **Omitted Information**

Not applicable.

ITEM 8. **Executive Officer**

The following officer of the Company may be contacted for further information:

Vishy Karamadam 647-352-0666
President & CEO

ITEM 9. **Date of Report**

This report is dated this 10th day of February, 2015.

Schedule A

The Mint Corporation Announces Addition to their Board

NOT FOR DISTRIBUTION TO U.S. NEWS WIRE SERVICES OR FOR DISSEMINATION IN THE U.S.

TORONTO, ONTARIO The Mint Corporation (TSX VENTURE: MIT) ("Mint" or the "Company") is pleased to announce the addition of Mr. Stephen Dulmage to the Board of Directors effective February 2, 2015.

Mr. Stephen Dulmage B.A., C.P.A. Mr. Dulmage is a seasoned financial executive with over 40 years of experience. He has a B.A. from McMaster University and earned his C.P.A. (previously called a C.A.) with Price Waterhouse. For 19 years he was CFO and Director of RBC Dominion Securities, then Canada's largest Investment Dealer. Mr. Dulmage has been a Director and Audit Committee Chair of many public companies. He is currently a Trustee and Audit Committee Chair of Partners Real Estate Investment Trust (PAR-UN).
Mr. Gagnon, Chairman of the Board is pleased to welcome Mr. Dulmage to the Board and believes his skills and background will provide significant value to Mint.

GENERAL DISCLOSURE STATEMENT

Investors are encouraged to read the Management Discussion and Analysis Documents filed on SEDAR for a description of additional risks associated with investing in the Company. The following statement is only intended to inform investors on certain of the many risks associated with investing in the Company. The Company operates predominantly in the Middle East and North Africa ("MENA"). It is accordingly exposed to significant political, legal and regulatory risks associated with operating in these emerging and volatile markets. The key management personnel and operations of the Company are based in countries which do not have strong and reliable judicial enforcement. This results directly in additional risk with respect to the enforcement of legal and contractual rights, including, for example but without limitation, the enforcement of the rights of creditors, the protection of intellectual property rights, the enforcement of joint venture arrangements, and binding key employees with non-compete agreements. Since inception, the Company has not reached profitability. The Company relies heavily on high-cost, debt financing to fund its business plan. This has exposed the Company to unique financial risks associated with significantly higher than normal debt levels. Investors in the company are strongly encouraged to be aware of the significant risks of the company, to conduct additional due diligence and to seek the help of a licensed investment advisor before considering to invest in securities of the Company. Moreover, investors must be aware that the purchase of the Company's securities involves a number of additional significant risks and uncertainties, as disclosed in the Management Discussion and Analysis reports filed on SEDAR by the Company. Investors considering purchasing securities of the Company should be able to bear the economic risk of total loss of such investment.

ABOUT MINT CORPORATION

Established in 2004, Mint is the world's first vertically integrated prepaid card and payroll services provider with its own ATM network, payment processing platform and proprietary branded card product delivered to workers in the United Arab Emirates and expanding to other parts of the Middle East. Mint operates through its subsidiary, Mint Middle East LLC, a payroll card services provider in UAE.

For additional information please visit www.themintcorp.com or contact

The Mint Corporation
Vishy Karamadam
President & CEO
647-352-0666
www.themintcorp.com