

VIA ELECTRONIC TRANSMISSION

January 26, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: EFT CANADA INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA2684441066
	CUSIP:	268444106
2	Date Fixed for the Meeting:	March 30, 2015
3	Record Date for Notice:	February 20, 2015
4	Record Date for Voting:	February 20, 2015
5	Beneficial Ownership Determination Date:	February 20, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Eleni Mastoras "
Relationship Manager
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