Currency Exchange International Announces Voting Results from Annual General Meeting March 20, 2024

March 21, 2024

Toronto, Canada - Currency Exchange International, Corp. (the “Group” or “CXI”) (TSX: CXI; OTCBB: CURN)**,** is pleased to announce the detailed voting results for the Company’s Annual General Meeting of shareholders held on March 20, 2024 (the “**Meeting**”). A total of 3,443,397 common shares of the Company (the “**Common Shares**”), being 54.30% of the issued and outstanding Common Shares as of the record date of February 5, 2024, were present in person or represented by proxy at the Meeting.

The nominees listed in the management information circular dated February 5, 2024 were elected as directors of the Company at the Meeting. Detailed results of the vote are set out below:

Nominee	Votes For	%	Withheld	%
Joseph August	3,042,732	99.76%	7,202	0.24%
Chirag Bhavsar	3,041,941	99.74%	7,993	0.26%
Carol Poulsen	3,047,732	99.93%	2,202	0.07%
Chitwant Kohli	3,041,865	99.74%	8,069	0.26%
Mark Mickleborough	3,043,242	99.78%	6,692	0.22%
Randolph W. Pinna	3,043,741	99.80%	6,193	0.20%
V. James Sardo	3,035,741	98.53%	14,193	0.47%
Stacey Mowbray	2,967,728	97.30%	82,206	2.70%
Daryl Yeo	3,046,033	99.87%	3,901	0.13%

Shareholders also approved resolutions appointing Grant Thornton LLP as the Company’s auditors.

For more information, please refer to the Company’s information circular dated February 5, 2024, available on its SEDAR profile at www.sedarplus.com.

About Currency Exchange International, Corp.

Currency Exchange International is in the business of providing comprehensive foreign exchange technology and processing services for banks, credit unions, businesses, and consumers in the United States and select clients globally. Primary products and services include the exchange of foreign currencies, wire transfer payments, Global EFTs, and foreign cheque clearing. Wholesale customers are served through its proprietary FX software applications delivered on its web-based interface, www.cxifx.com **(“CXIFX”)**, its related APIs with core banking platforms, and through personal relationship managers. Consumers are served through Group-owned retail branches, agent retail branches, and its e-commerce platform, order.ceifx.com **(“OnlineFX”)**.

The Group’s wholly-owned Canadian subsidiary, Exchange Bank of Canada, based in Toronto, Canada, provides foreign exchange and international payment services in Canada and select international foreign jurisdictions. Customers are served through the use of its proprietary software, www.ebcfx.com **(“EBCFX”)**, related APIs to core banking platforms, and personal relationship managers.

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CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION

This press release includes forward-looking information within the meaning of applicable securities laws. This forward-looking information includes, or may be based upon, estimates, forecasts, and statements as to management's expectations with respect to, among other things, demand and market outlook for wholesale and retail foreign currency exchange products and services, future growth, the timing and scale of future business plans, results of operations, performance, and business prospects and opportunities. Forward-looking statements are identified by the use of terms and phrases such as "anticipate", "believe", "could", "estimate", "expect", "intend", "may", "plan", "predict", "preliminary", "project", "will", "would", and similar terms and phrases, including references to assumptions.

Forward-looking information is based on the opinions and estimates of management at the date such information is provided, and on information available to management at such time. Forward-looking information involves significant risks, uncertainties and assumptions that could cause the Company's actual results, performance, or achievements to differ materially from the results discussed or implied in such forward-looking information. Actual results may differ materially from results indicated in forward-looking information due to a number of factors including, without limitation, the competitive nature of the foreign exchange industry, the impact of COVID-19 or the evolving situation in Ukraine on factors relevant to the Company's business, currency exchange risks, the need for the Company to manage its planned growth, the effects of product development and the need for continued technological change, protection of the Company's proprietary rights, the effect of government regulation and compliance on the Company and the industry in which it operates, network security risks, the ability of the Company to maintain properly working systems, theft and risk of physical harm to personnel, reliance on key management personnel, global economic deterioration negatively impacting tourism, volatile securities markets impacting security pricing in a manner unrelated to operating performance and impeding access to capital or increasing the cost of capital as well as the factors identified throughout this press release and in the section entitled "Risks and Uncertainties" of the Company's Management's Discussion and Analysis for the Three-month Ended January 31, 2023. The forward-looking information contained in this press release represents management's expectations as of the date hereof (or as of the date such information is otherwise stated to be presented) and is subject to change after such date. The Company disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required under applicable securities laws.

The Toronto Stock Exchange does not accept responsibility for the adequacy or accuracy of this press release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained in this press release.