



Exchange Income Corporation to Live Stream Annual General Meeting on May 11, 2016

Winnipeg, Manitoba – May 9, 2016 – Exchange Income Corporation (TSX: EIF) (the “Corporation”), a diversified, acquisition-oriented company focused on opportunities in aviation and manufacturing sectors announced today that shareholders and interested parties who cannot attend its annual and special meeting of shareholders on May 11, 2016 at 10:30 am CT at the Calm Air hangar located at 930 Ferry Road in Winnipeg, Manitoba will be able to participate via a live audio webcast presentation at any of the following links:

www.ExchangeIncomeCorp.ca

<http://video.isilive.ca/exchangeincome/2016-05-11/index.html>

<http://video.isilive.ca/exchangeincome/2016-05-11/index-audio.html> (audio only).

Please connect at least 15 minutes prior to the start of the meeting to ensure adequate time for any software download that may be required to join the webcast. An archived replay of the webcast presentation will be available for 365 days.

About Exchange Income Corporation

Exchange Income Corporation is a diversified acquisition-oriented company, focused in two sectors: aviation services and equipment, and manufacturing. The Corporation uses a disciplined acquisition strategy to identify already profitable, well-established companies that have strong management teams, generate steady cash flow, operate in niche markets and have opportunities for organic growth.

The Corporation currently operates two segments: Aviation and Manufacturing. The Aviation segment consists of the operations by Perimeter Aviation, Keewatin Air, Calm Air International, Bearskin Lake Air Service, Custom Helicopters, Regional One and Provincial Aerospace. The Manufacturing segment consists of the operations by Jasper Tank, Overlanders, Water Blast, Stainless Fabrication, WesTower Communications in Canada and Ben Machine. For more information on the Corporation, please visit www.ExchangeIncomeCorp.ca. Additional information relating to the Corporation, including all public filings, is available on SEDAR (www.sedar.com).

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