

## ESPIAL GROUP INC. ANNOUNCES ELECTION OF DIRECTORS

**OTTAWA—June 26, 2018** – Espial Group Inc. (TSX: ESP) (“Espial” or the “Company”) announced today that the nominees listed below for the 2018 Annual Meeting of Shareholders were elected as directors of the Company at the Annual Meeting of Shareholders held in Ottawa, Ontario today. Detailed results of the vote for the election of directors are set out below.

Name of Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Jaison Dolvane	23,228,210	93.17%	1,702,785	6.83%
Kumanan Yogaratnam	20,897,494	83.82%	4,033,501	16.18%
Peter Seeligsohn	21,025,564	84.34%	3,905,431	15.66%
Michael Lee	23,425,749	93.96%	1,505,246	6.04%
Aamir Hussain	24,827,165	99.58%	103,830	0.42%
Michael Hayashi	24,825,765	99.58%	105,230	0.42%
Neil McDonnell	23,885,865	95.81%	1,045,130	4.19%

### About Espial ([www.espial.com](http://www.espial.com))

Espial is transforming viewing experiences worldwide by enabling video services at web speed and web scale. From immersive user experience and discovery solutions to advanced cloud-based platforms, Espial solutions help service providers manage, deliver and monetize video and entertainment services. Espial's customers span six continents, have deployed tens of million devices, and are serviced through Espial's global sales, support, and innovation centers across North America, Europe, and Asia. [www.espial.com](http://www.espial.com)

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