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easyhome Ltd.

## **Press** Release

May 16, 2014

## easyhome Ltd. Announces Election of Directors May 16, 2014

Mississauga, May 16, 2014: easyhome Ltd. (TSX:EH) ("easyhome" or the "Company"), the Canadian leader in providing goods and financial services to the cash and credit constrained consumer, today announced that all of the nominee directors listed in the management proxy circular dated April 1, 2014 were elected as directors of easyhome. The vote was conducted at the Company's Annual and Special General Meeting, which took place on May 8, 2014 in Toronto. The results of the vote are set out below:

<b>Director Nominee</b>	Votes For		Votes Withheld	
David Appel	8,437,073	98.55%	124,472	1.45%
David Ingram	8,554,873	99.92%	6,672	0.08%
Donald K. Johnson	8,554,873	99.92%	6,672	0.08%
David Lewis	8,539,618	99.74%	21,927	0.26%
Sean Morrison	8,560,373	99.99%	1,172	0.01%
David Thomson	8,540,373	99.75%	21,172	0.25%

Final results on all matters voted at the Annual and Special General Meeting held on May 8, 2014 have already been filed with the Canadian securities regulators.

## About easyhome

easyhome Ltd. is the Canadian leader in providing goods and financial services to the cash and credit constrained consumer. easyhome Ltd. serves its customers through two key operating divisions, easyhome Leasing and easyfinancial. easyhome Leasing is Canada's largest merchandise leasing Company, offering top quality, brand-name household furnishings, appliances and home electronic products to consumers under weekly or monthly leasing agreements through both corporate and franchise stores, easyfinancial is a leading provider of consumer loans as an alternative to traditional banks and payday lenders, easyhome Ltd. is listed on the TSX under the symbol 'EH'. For more information, visit www.easyhome.ca.

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