



VIA ELECTRONIC TRANSMISSION

January 10, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **EPLAY DIGITAL INC**

We are pleased to confirm that copies of the following proxy-related materials were mailed on January 9, 2017 to the registered shareholders:

- 1 Proxy with Request for Financial Statements - Registered Shareholders
- 2 Notice of Meeting and Management Information Circular
- 3 Proxy Return Envelope

Yours truly,
TSX Trust Company

"Sandy Hunter"
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