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## **Iplayco Announces Annual General Meeting Results**

**LANGLEY, BRITISH COLUMBIA — (February 13, 2014)** Iplayco Corporation Limited (TSX VENTURE: IPC) (“Iplayco” or the “Corporation”) announces the results of its annual general meeting (the “Meeting”) held earlier today. At the Meeting, the shareholders of the Corporation approved all resolutions placed before them by management, including the election of Messrs. Franco Aquila, Scott C. Forbes, David A. Perkins, Roger L. Moors, and Thomas C. (Craig) Williams as directors of the Corporation, the re-appointment of Deloitte LLP as the Corporation's auditors, and the ratification of the Corporation's Stock Option Plan.

At the first meeting of the newly constituted Board of Directors held immediately after the Meeting, the following individuals were reappointed as officers of the Corporation:

Franco Aquila, Chief Executive Officer  
Scott Forbes, President  
Max Liszkowski, Chief Financial Officer and Corporate Secretary

Also, the Board of Directors elected David Perkins as Chairman of the Board and Chairman of the audit committee; Roger Moors and Craig Williams were also elected to the audit committee; Roger Moors (as Chair), David Perkins, Franco Aquila and Craig Williams were elected to the compensation committee; Craig Williams (as Chair), David Perkins, Scott Forbes and Roger Moors were elected to the corporate governance committee. All three committees are comprised of a majority of independent directors.

The newly constituted Board of Directors thanked Mr. Mark K. Neale, outgoing director who did not stand for re-election, for his valuable contributions and services to the Corporation's Board. The Board also thanked Mr. Terence E. (Terry) Forbes who retired as Executive Vice-President of the Corporation.

### **About Iplayco Corporation Limited**

Iplayco custom designs, manufactures and installs premium quality, fun, safe and durable play structures for children worldwide. In its 14-year history, Iplayco has sold play structures to over 50 countries and to 16 different markets, including family entertainment centres, theme parks, shopping malls, restaurants, fitness and health clubs, municipalities, schools, daycare centres, hospitals, zoos and churches. Iplayco also owns and operates a family entertainment centre (“The Great Escape”) in Langley, British Columbia. For more information, please visit [www.iplaycoltd.com](http://www.iplaycoltd.com).

### **For more information, please contact:**

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