



For Immediate Release

**DATA COMMUNICATIONS MANAGEMENT CORP.
REPORT OF VOTING RESULTS**

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON JUNE 28, 2017**

Brampton, Ontario – June 28, 2017 – DATA Communications Management Corp. (“**DATA**” or the “**Corporation**”) (TSX: DCM) today announced that the annual and special meeting (the “**Meeting**”) of the shareholders of the Corporation was held on June 28, 2017 in Toronto, Ontario. 31 shareholders holding a total of 4,287,670 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 32.33% of the total votes attached to all issued and outstanding Common Shares as of May 19, 2017, the record date for the Meeting.

Appointment of Auditors

The resolution to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation or until their successors are appointed and to authorize the directors to fix the auditors’ remuneration, was adopted on a vote by show of hands by a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the meeting for the appointment of the auditors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Appointment of Auditors	4,270,041	99.84	6,655	0.16

Election of Directors

All five directors proposed for election at the Meeting were elected on a vote by ballot.

The votes cast by shareholders present in person or represented by proxy at the Meeting for the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
William Albino	3,686,464	97.82	82,260	2.18
Michael G. Sifton	3,689,414	97.90	79,310	2.10
J.R. Kingsley Ward	3,511,633	93.18	257,091	6.82

Derek J. Watchorn	3,690,304	97.92	78,420	2.08
James J. Murray	3,619,255	96.03	149,469	3.97

Long-Term Incentive Plan

On a vote by ballot, the ordinary resolution (the “**LTIP Resolution**”) to approve and re-confirm the amended and restated long-term incentive plan of the Corporation (the “**LTIP**”) was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the LTIP Resolution were as follows:

	Votes For		Votes Against	
	#	%	#	%
LTIP Resolution	3,133,395	83.14	635,329	16.86

Shareholder Rights Plan

On a vote by ballot, the ordinary resolution (the “**Shareholder Rights Plan Resolution**”) to approve and re-confirm the amended and restated shareholder rights plan of the Corporation was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the Shareholder Rights Plan were as follows:

	Votes For		Votes Against	
	#	%	#	%
Shareholder Rights Plan	3,338,884	88.59	429,840	11.41

About DATA Communications Management Corp.

DATA is a leading provider of business communication solutions, bringing value and collaboration to marketing and operation teams across North America. We help marketers and agencies unify and execute communications campaigns across multiple channels, and we help operations teams streamline and automate document and communications management processes. Our core capabilities include direct marketing, print services, labels and asset tracking, event tickets and gift cards, logistics and fulfilment, content and workflow management, data management and analytics, and regulatory communications. We serve clients in key vertical markets such as financial services, retail, healthcare, lottery and gaming, not-for-profit, and energy. We are strategically located across Canada to support clients on a national basis, and serve the U.S. market through our facilities in Chicago, Illinois.

Additional information relating to DATA Communications Management Corp. is available on www.datacm.com, and in the disclosure documents filed by DATA Group Ltd. on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

For further information, contact:

Mr. James E. Lorimer
Chief Financial Officer
DATA Communications Management Corp.
Tel: (905) 791-3151