



NEWS RELEASE

## ISC® Announces Filing of 2020 Management Information Circular

5/29/2020

REGINA, Saskatchewan, May 29, 2020 (GLOBE NEWSWIRE) -- Information Services Corporation (TSX:ISV) ("ISC") announced today that it has filed its notice of meeting and management information circular for ISC's 2020 annual and special meeting (the "Meeting") of shareholders. The materials will be mailed to shareholders. A copy of the materials along with ISC's Annual Report for 2019 is available on SEDAR at [www.sedar.com](http://www.sedar.com) and our website at [www.company.isc.ca/investor-relations/financial-reports](http://www.company.isc.ca/investor-relations/financial-reports).

The management information circular contains information for shareholders regarding ISC's annual and special meeting, including exercising voting rights on the election of ISC's Board of Directors and the appointment of ISC's auditor for the ensuing year, as well as unallocated options under, and amendments to, the Company's stock option plan. ISC encourages shareholders to access the information and vote by no later than 3:00 p.m. EDT on Friday, June 26, 2020. The annual and special meeting will be held on Tuesday, June 30, 2020 at 3:00 pm EDT (1:00 pm MDT) at Innovation Place, 6 Research Drive, Regina, Saskatchewan.

Due to ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of its shareholders, employees and other stakeholders, ISC is encouraging shareholders and others not to attend the Meeting in person. Instead, shareholders should vote their shares prior to the Meeting as per the voting instructions in the management information circular, and listen to the Meeting online by way of a live audio webcast and audio conference call that will be available on ISC's website at <https://company.isc.ca/investor-relations/events/>. Shareholders will be able to ask questions of management through the conference call at the end of the Meeting. Details with respect to the webcast and conference call are included in the management

information circular and on the Company's website.

Anyone who regards their physical attendance at the Meeting as essential is asked to contact ISC at **investor.relations@isc.ca** so that appropriate measures can be put in place to facilitate physical distancing and other precautions to ensure the health and safety of all attendees. ISC will follow the guidance and orders of Provincial and Federal public health authorities in that regard, including those restricting the size of public gatherings.

#### About ISC

Headquartered in Canada, ISC® is the leading provider of registry and information management services for public data and records. Throughout our history, we have delivered value to our clients by providing solutions to manage, secure and administer information through our Registry Operations, Services and Technology Solutions segments. ISC® is focused on sustaining its core business while pursuing new growth opportunities. The Class A Shares of ISC® trade on the Toronto Stock Exchange under the symbol ISV.

#### Investor Contact

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Source: Information Services Corporation