



# NASS VALLEY GATEWAY Ltd.

Trading Symbols

CSE: NVG

Deutsche Borse, Frankfurt: 3NVN

Germany: WKN A1JVHM/

ISIN CA6315202029

[www.nassvalleygateway.com](http://www.nassvalleygateway.com)

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## **NEWS RELEASE**

### **CORPORATE UPDATE**

Richmond, BC, Canada – December 7, 2017

**Nass Valley Gateway Ltd. (the “Company” or “Nass Valley”)** wishes to announce that at its Annual General Meeting (the “AGM”) held on Tuesday, December 5, 2017, Messrs. Dieter Peter, Andrew von Kursell, Eric Peter-Kaiser and Milo Filgas were re-elected as Directors of the Company and Manning Elliott LLP, Chartered Accountants were re-appointed as the Company’s auditors. The Company’s shareholders also passed resolutions approving the minutes of the Company’s Special Shareholders’ Meeting held on April 4, 2017 and ratifying the Company’s stock option plan, which is a rolling 10% plan.

At the board meeting held immediately after the AGM, the following officers and committee members were appointed:

#### **Officers**

President & CEO

Interim Chief Financial Officer

Corporate Secretary

Dieter Peter

Eric Peter-Kaiser

Michael Kelm

#### **Audit Committee**

Andrew von Kursell

Eric Peter-Kaiser

Milo Filgas

#### **Advisory Committee**

James Elliott

The Company also granted an aggregate of 560,000 incentive stock options to its officers, directors and employees at an exercise price of \$0.10 per share. The options are granted for a three-year period and the grant is subject to vesting provisions.

We seek Safe Harbor.

For further information please contact:

Dieter Peter, President & CEO

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Neither the CSE nor its Regulation Services Provider has reviewed or accepts responsibility for the adequacy or accuracy of the contents of this news release.

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