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Liberty Leaf Announces Results from Annual General Meeting

Vancouver, B.C. December 17, 2018: Liberty Leaf Holdings Ltd. (CSE: LIB) (OTCQB: LIBFF) (FSE: HN3P) (“Liberty Leaf” or the “Company”) is pleased to announce the results of its Annual General Meeting (the “AGM”) held on December 14, 2018.

At the AGM, shareholders of the Company:

- Set the number of directors of the Company for the ensuing year at four (4) persons;
- Elected William Rascan, Steven Feldman, Doug Macdonell and Keith Anderson as the Company’s directors for the ensuing year; and
- Re-appointed Smythe LLP as the auditors of the Company for the ensuing year and authorized the directors to fix the remuneration to be paid to the auditors.

The Company wishes to thank its shareholders for their continued support.

About Liberty Leaf

Liberty Leaf Holdings Ltd. is a Canadian-based, public company whose focus is to build and support a diversified portfolio of cannabis-sector businesses, including cultivation, processing, value-added CBD pet products and supply-chain products within this dynamic and fast-growing sector.

Liberty Leaf’s late-stage ACMPR portfolio consists of a 60% interest in Just Kush and 100% of North Road Ventures. The company has also recently launched its Signature Cannabis Retail division, bringing recreational cannabis and accessories to market for consumers.

For further info on the Company please visit <https://www.libleaf.com> or email info@libleaf.com

On Behalf of the Board

Kelly Pladson, Corporate Secretary

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