



Monday, August 12, 2019

HERITAGE CANNABIS
Holdings Corp.

CSE: CANN

NEWS RELEASE

For Immediate Release

HERITAGE ANNOUNCES RESULTS FROM RECENT AGM

Vancouver, B.C., August 12, 2019 – HERITAGE CANNABIS HOLDINGS CORP. (CSE: CANN) ("**Heritage**" or "**Company**") is pleased to advise that at the Company's annual general meeting held on August 9, 2019, shareholders of the Company approved all the items put forth, including:

- The election of Donald Ziraldo, Celine Arsenault, Graeme Staley, Debra Senger and Clint Sharples as directors;
- Appointment of Morgan & Co LLP as auditors;
- The continuance of the Company's 10% Rolling Share Plan (as detailed in the Information Circular);
- To increase the number of shares to be reserved for issuance under the Company's Fixed Restricted Share Unit Plan (as detailed in the Information Circular);
- The continuance of the Company out of the Business Corporations Act (British Columbia) into Ontario under the Business Corporations Act (Ontario) and to ratify, confirm and approve the adoption of new By-Law No. 1 (as detailed in the Information Circular).

About Heritage Cannabis Holdings Corp.

The Company is focused on becoming a vertically integrated cannabis provider that currently has two Health Canada approved licenced producers, through its subsidiaries Voyage Cannabis Corp. and CannaCure Corp. both regulated under the Cannabis Act Regulations. Working under these two licences, Heritage has two additional subsidiaries, Purefarma Solutions, which provides extraction services, and a Health Services division which is focused on cannabis based medical solutions. Heritage as the parent company, is focused on providing the resources for its subsidiaries to advance their products or services to compete both domestically and internationally.

ON BEHALF OF THE BOARD OF DIRECTORS OF HERITAGE CANNABIS HOLDINGS CORP.

"Clint Sharples"

Clint Sharples
CEO

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The Canadian Stock Exchange does not accept responsibility for the adequacy or accuracy of this release.

This news release contains forward-looking information, which involves known and unknown risks, uncertainties and other factors that may cause actual events to differ materially from current expectation. Important factors - including the availability of funds, the results of financing efforts, the results of exploration activities -- that could cause actual results to differ materially from the Company's expectations are disclosed in the Company's documents filed from time to time on SEDAR (see www.sedar.com). Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. The company disclaims any intention or obligation, except to the extent required by law, to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.