

July 26, 2017

NEWS RELEASE**For Immediate Release
UMBRAL ENERGY CORP. | ANNUAL GENERAL MEETING**

Vancouver, B.C., July 26, 2017 – UMBRAL ENERGY CORP. (CSE: UMB) (“**Umbral or Company**”) is pleased to advise, at the Umbral Energy Corp’s annual general meeting held on July 7, 2017, shareholders of the company approved all the items, including:

- Election of Jagdip Bal, Brad Culver & Clint Sharples as directors;
- Appointment of Morgan & Co LLP as auditors.

About Umbral Energy Corp.

The Company is currently listed as a junior resource issuer having mineral exploration projects. The Company is considering other activities to increase shareholder value, including non-resource projects. The Company has a mineral exploration project in Quebec. In addition the Company has a 75% interest in PhyeinMed, a Health Canada late stage applicant under the ACMPR (Access to Cannabis for Medical Purposes Regulations).

ON BEHALF OF THE BOARD OF DIRECTORS OF UMBRAL ENERGY CORP.*“Jag Bal”*

Jagdip Bal
President and CEO

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.