

## LeenLife Pharma International Inc.

Suite 380 - 580 Hornby Street  
Vancouver, B.C., V6C 3B6



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### NEWS RELEASE

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## LeenLife Pharma International: AGM and New Director

June 12, 2017

CSE - LLP

### Annual General Meeting

Vancouver - LeenLife Pharma International Inc. ("Company") (CSE: LLP), an omega-3 company, is pleased to announce that all matters set out in the management information circular dated May 8, 2017 for the 2017 Annual General Meeting of Shareholders held on June 8, 2017 were approved by shareholders. A total of 16,710,884 shares were voted representing 49.13% of the outstanding shares of the Company.

In addition to the number of directors set out in the information circular, a nomination from the floor was made to increase the number of directors to 5. The four nominees were re-elected as directors of the Company plus the addition of a new director. The Directors of the Company are as follows:

Stan Lis

Casey Forward, CPA, CGA

Professor Marcin Lukaszewicz

Glen Macdonald

Michael Wystrach

Subsequent to the Annual General Meeting, the Board of Directors re-elected Mr. Stan Lis, as CEO of the Company, and Mr. Casey Forward was re-elected as CFO of the Company. Mr. Glen Macdonald, Mr. Michael Wystrach and Mr. Casey Forward were elected as members of the Company's Audit Committee.

### New Director

Michael G. Wystrach, USMC (Ret), has a background in developing and managing projects in real estate, food services, retail outlets, and technology companies. In 1974, he completed a Master's Degree at the United States International University, San Diego, California. Mr. Wystrach retired from the Marine Corps in 1979 as a Lieutenant Colonel, following several years of active service.

His first business venture (1979) was the Steak Out Restaurant in Sonoita, AZ. Mike is still the owner of this 250-seat dining place, but has moved onto many other business ventures. His main interests are real estate development, retail outlets and food services. Mike was president of a corporation created for the acquisition of various commercial projects in the state of Arizona. Transactions for this enterprise were in excess of \$150 million. Mike brings a great deal of commercial experience and expertise to the Company and will significantly boost the efforts for the Company to enter the marketplace in the United States.

For more information, please contact:

Stan Lis, CEO

Tel: 604 764-0518

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#### **Forward-looking Information**

*Certain statements included in this press release constitute forward-looking information or statements (collectively, "forward-looking statements"), including statements that address the Transaction and the meeting of shareholders and those identified by the expressions "anticipate", "believe", "plan", "estimate", "expect", "intend", "may", "should" and similar expressions to the extent they relate to the Company or its management. The forward-looking statements are not historical facts but reflect current expectations regarding future results or events. These forward-looking statements are based on current expectations and various estimates, factors and assumptions and involve known and unknown risks, uncertainties and other factors. Such statements and information are based on numerous assumptions regarding present and future business strategies and the environment in which the Company will operate in the future, anticipated costs and the ability to achieve goals.*

*While such estimates and assumptions are considered reasonable by the management of the Company, they are inherently subject to significant business, economic, competitive and regulatory uncertainties and risks. Forward-looking statements are subject to a variety of risks and uncertainties, which could cause actual events, level of activity, performance or results to differ materially from those reflected in the forward-looking statements, including, without limitation: (iii) risks related to cost estimates and the potential for unexpected costs and expenses; (v) that the Company may fail to receive necessary licences and permits to operate its business; (vi) that environmental laws and regulations may become more onerous; (vii) that the Company may not be able to raise additional funds when necessary; (ix) foreign government risks, including risks related to accidents, equipment breakdowns, labour disputes or other unanticipated difficulties with or interruptions in the business; (x) competition; (xi) changes in laws and regulations; (xii) the uncertainty of profitability based upon the Company's history of losses; (xiii) risks related to environmental regulation and liability; (xvi) risks related to the outcome of legal actions; (xvii) political and regulatory risks associated with operating in Poland; (xix) risks related to current global financial conditions; and (xx) other risks and uncertainties related to the Company's prospects, assets and business strategy. These risks, as well as others, could cause actual results and events to vary significantly.*

*Readers should not place undue reliance on the Company's forward-looking statements, as the Company's actual results, performance or achievements may differ materially from any future results, performance or achievements expressed or implied by such forward-looking statements if known or unknown risks, uncertainties or other factors affect the Company's business, or if the Company's estimates or assumptions prove inaccurate. Therefore, the Company cannot provide any assurance that such forward-looking statements will materialize. Factors that could cause actual results to differ materially from those in forward looking statements include, the timing and receipt of government, court and regulatory approvals, and continued availability of capital and financing and general economic, market or business conditions, loss of key directors, employees, and consultants, litigation, failure of counterparties to perform their contractual obligations and fees charged by service providers. The forward-looking statements included in this news release are made as of the date hereof and the Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities laws.*