



# NASS VALLEY GATEWAY Ltd.

Trading Symbols

CSE: NVG

Freiverkehrsmarkt, Frankfurt: 3NVN

Germany: WKN A1JVHM/

ISIN CA6315202029

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

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## NEWS RELEASE

### NASS VALLEY ANNOUNCES CORPORATE UPDATE

Richmond, BC, Canada – November 1, 2016

**Nass Valley Gateway Ltd. (the “Company or “Nass Valley”)** wishes to announce that at its Annual General Meeting (the “AGM”), Messrs. Eric Peter-Kaiser, Andrew von Kursell, Dieter Peter and Milo Filgas were re-elected as directors and Manning Elliott LLP, Chartered Accountants were re-appointed as the Company’s auditors. The Company’s shareholders also passed the resolution ratifying the Company’s stock option plan, which is a rolling 10% plan.

Following the AGM, the Board of Directors re-appointed Dieter Peter as President & CEO and Michael Kelm as Corporate Secretary of the Company and Eric Peter-Kaiser was appointed as Interim CFO. Andrew von Kursell was appointed as Chairman of the Company’s Audit Committee, with Milo Filgas and Eric Peter-Kaiser also appointed to the Audit Committee.

The Company also granted an aggregate of 585,000 incentive stock options to its officers, directors and employees at an exercise price of \$0.10 per share. These options are granted for a three-year period and the grant is subject to vesting provisions.

#### THE COMPANY SEEKS SAFE HARBOR.

For further information please contact:

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or

Michael Kelm, Corporate Secretary, Tel.: 604-278-1135

The CSE has not reviewed, and does not accept responsibility for the adequacy or accuracy of the contents of this news release.