

MILL BAY VENTURES INC.

(MBV-TSX Venture) (M4K-Frankfurt) (MLBVF.PK-US Pink Sheet)

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Shares issued: 12,146,539 Last Trading Price: \$0.135 TSX-V Trading symbol: MBV U.S. Trading symbol: MLBVF.PK Frankfurt Trading symbol: M4K

MILL BAY VENTURES ANNOUNCES RESIGNATION OF CHIEF FINANCIAL OFFICER

Mill Bay Ventures Inc. wishes to announce the resignation of its Chief Financial Officer, Lisa Sharp, CGA. The Company would like to take this opportunity to thank Ms. Sharp for her contributions to the Company throughout her years of service. Pamela Lynch, CMA, the Company's current Corporate Secretary, has been appointed as its Chief Finiancial Officer.

For further information please contact Darryl Glasier at e-mail: darrylg@shaw.ca

"William Glasier" William Glasier President

ON BEHALF OF THE BOARD