



AREV BRANDS INTERNATIONAL LTD  
PRESS RELEASE

**AREV BRANDS INTERNATIONAL LTD. ANNOUNCES THE RESULTS OF ITS  
ANNUAL GENERAL AND SPECIAL MEETING**

**VANCOUVER, BC / October 15, 2019 / AREV BRANDS INTERNATIONAL LTD.** (CSE: AREV) (OTC: AREVF) ("AREV Brands") is pleased to announce the following outcome of the votes at the annual and special meeting of the shareholders of AREV Brands International Ltd. (the "**Company**") held on **October 15, 2019** in Vancouver, British Columbia:

**Item 1: Appointment of Auditors**

Saturna Group Chartered Professional Accountants LLP were appointed as the auditors of the Company by way of an ordinary resolution.

**Item 2: Election of Directors**

The three (3) nominees set forth in the management information circular of the Company: Mike Withrow, Guy Dancosse and Leo Ford dated September 4, 2019 (the "**Circular**") were elected as directors of the Company by way of an ordinary resolution.

**Item 3: Approval of Incentive Stock Option Plan (the "Plan")**

The approval of the proposed Stock Option Plan and authorizing the Directors to make modifications thereto in accordance with the Plan and the policies of the Canadian Securities Exchange was passed by ordinary resolution.

For further information, contact Mike Withrow, [mike@AREVBrands.com](mailto:mike@AREVBrands.com) 778-379-8551.

On behalf of the Board,

Mike Withrow  
CEO & Director

**About AREV Brands International Ltd.**

AREV Brands International Ltd. ("AREV") produces and delivers functional compounds and ingredients derived from verified genetics ran through its world-class extraction systems. AREV is revolutionizing the current delivery method of terpenes, cannabinoids and flavonoids. These premium ingredients and formulations are used in products targeted for sale in the natural health, medical, functional food, nutraceutical, sport nutrition and biocetical markets. AREV innovates through extraction to produce extracts from specific selected plant and exude from trees that address 5 areas of health including Anxiety, Pain Management, Insomnia, Central Nervous System Disorders & Libido.



NEITHER THE CANADIAN SECURITIES EXCHANGE NOR ITS REGULATIONS SERVICES PROVIDER HAVE REVIEWED OR ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.

#### FORWARD LOOKING INFORMATION

Neither the Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in policies of the CSE) accepts responsibility for the adequacy or accuracy of this release. This news release may include forward-looking statements that are subject to risks and uncertainties. All statements within, other than statements of historical fact, are to be considered forward looking. Although the Company believes the expectations expressed in such forward looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, continued availability of capital and financing, and general economic, market or business conditions. There can be no assurances that such statements will prove accurate and, therefore, readers are advised to rely on their own evaluation of such uncertainties. We do not assume any obligation to update any forward-looking statements except as required under the applicable laws. This press release contains forward-looking statements. The use of any of the words "anticipate", "continue", "estimate", "expect", "may", "will", "project", "should", "believe" and similar expressions are intended to identify forward-looking statements. Although the Company believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward-looking statements because the Company can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. These statements speak only as of the date of this press release. Actual results could differ materially from those currently anticipated due to a number of factors and risks various risk factors discussed in the Company's Management's Discussion and Analysis under the Company's profile on [www.sedar.com](http://www.sedar.com).