

## HPB INVESTMENTS INC. ANNOUNCES SHAREHOLDER MEETING

**TORONTO, ONTARIO—August 17, 2015** --- HPB Investments Inc. (“**HPB**” or the “**Corporation**”) is pleased to announce that it has scheduled a shareholder meeting (the “**Meeting**”) for September 8, 2015 at 10:00 am at 320 Bay Street, Suite 1600, Toronto, ON to consider, among other matters, the proposed transaction (the “**Transaction**”) with Bradstone Financial Corp. (“**Bradstone**”). All shareholders of record as of July 10, 2015 are eligible to attend and vote at the Meeting.

As previously announced in the Corporation’s press release dated January 28, 2015, HPB has entered into an agreement with Bradstone that will constitute a reverse take-over of the Corporation. Pursuant to the amalgamation agreement entered into with respect to the Transaction, Bradstone shareholders will become shareholders of the Corporation. Following the consolidation of the existing issued and outstanding shares of the Corporation on a twelve for one basis, each subordinate share of Bradstone will be exchanged for HPB Subordinate Shares, and each multiple share of Bradstone will be exchanged for HPB Multiple Shares, on a one for one basis.

In addition, Bradstone is expected to reduce the value of its investment in Marathon Mortgage Corporation (“**MMC**”) by approximately \$2,341,629 through the sale of preferred and common shares of MMC such that Bradstone’s total investment in MMC shall be worth not more than \$660,530, or 20% of its total assets. There is no assurance that the parties will successfully close the Transaction.

Michael Allen, Chris Carmichael, Jason Ewart, Alec Regis are the proposed directors of the new company, to be called “Bradstone Capital Corp.”, following the completion of the Transaction. In addition, Mr. Carmichael will serve as the President and Chief Executive Officer of this new entity.

For further information about either Bradstone or the Transaction, including the biographies of the proposed new directors, please see the information circular prepared for the Meeting that will be mailed to shareholders of the Corporation and filed under the Corporation’s profile on SEDAR at [www.sedar.com](http://www.sedar.com). Additional information about the Corporation is also available under HPB Investments Inc.’s SEDAR profile.

### **Forward Looking Information**

This press release contains “forward looking information” within the meaning of applicable Canadian securities legislation. Forward looking information includes, but is not limited to, statements with respect to the Corporation’s expectation with respect to future plans for the business, raising capital, listing on a stock exchange, the closing of the Transaction and the anticipated timing of such events. Generally, forward looking information can be identified by the use of forward-looking terminology such as “plans”, “expects” or “does not expect”, “is expected”, “budget”, “scheduled”, “estimates”, “forecasts”, “intends”, “anticipates” or “does not anticipate”, or “believes”, or variations of such words and phrases or state that certain actions, events or results “may”, “could”, “would”, “might” or “will be taken”, “occur” or “be achieved”. Forward-looking information is subject to known and unknown risks, uncertainties and other

factors that may cause the actual results, level of activity, performance or achievements of the Corporation to be materially different from those expressed or implied by such forward-looking information, including but not limited to: general business, economic, competitive and regulatory risks. Although the Corporation has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward looking information. The Corporation does not undertake to update any forward-looking information, except in accordance with applicable securities laws.

### **CONTACT INFORMATION**

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