

## MAXTECH VENTURES ANNOUNCES CHANGES TO ITS BOARD OF DIRECTORS

February 20, 2012 – Vancouver, British Columbia – Maxtech Ventures Inc. (TSXV: MVT / Frankfurt: M1N) (“**Maxtech**” or the “**Company**”) announces that effective February 15, 2012, Mr. Curt Huber joined the board, replacing Mr. Brian Thurston, who resigned on February 9, 2012. Mr. Huber is an independent corporate and financial consultant and long-time shareholder of the Company. He has been involved in all facets of public companies for more than 25 years. He is an experienced director and senior officer who has represented public companies in many different sectors: mining, oil and gas and technology. In addition, he has provided investor relation services, raised funding in the public markets, and built corporate awareness for the companies with which he has been associated.

Concurrent with this appointment to the board, the Company has appointed the following senior officers: Mr. Thomas Tough will move from his current role as CEO to the role of non-executive chairman of the board; Mr. Ayub Khan will assume the position of CEO; and Mr. Curt Huber will become the President of the Company.

Mr. Thomas Tough, Chairman, commented, “We are looking forward to a long and productive working relationship with Mr. Huber and welcome him back to the team.” The Company also wishes to thank Mr. Thurston for his service to the Company and to wish him well as he moves on to new endeavours.

### ***About Maxtech Ventures***

Maxtech is an exploration stage mining company with properties in British Columbia, Quebec, and India. The Company's wholly-owned Indian subsidiary, Maxtech Resources Private Limited, holds a Reconnaissance Permit in the Lalitpur District, Uttar Pradesh, India covering a deposit of banded iron ore formation; to explore for platinum group minerals, nickel, cobalt, chromium, lead, zinc, copper, diamonds, gold, and silver mineralization. Maxtech’s exploration efforts are supported by a strong and experienced management and technical team who are continually seeking new opportunities to enhance shareholder value. Further information regarding the Company can be found on SEDAR at [www.SEDAR.com](http://www.SEDAR.com) or by visiting our website at [www.maxtechventures.com](http://www.maxtechventures.com).

This news release was prepared on behalf of the Board of Directors, which accepts full responsibility for its contents.

On Behalf of the Board of Directors

***“Thomas R. Tough”***

Thomas R. Tough, P.Eng.  
Chairman

This release includes certain statements that may be deemed to be "forward-looking statements" within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration and development activities and events or developments that the Company expects, are forward-looking statements. Although management 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 the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see our public filings at [www.sedar.com](http://www.sedar.com) for further information.

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