

*For Immediate Release*

CSE: MVT

**Surrey, British Columbia**/Maxtech Ventures Inc. (“MVT” or the “Company”)[CSE:MVT] December 22, 2015, announces that Lucky Janda has resigned his directorship. Mr. Santokh Sahota will fill the vacancy. Mr. Khan will assume the role of Chief Financial Officer and he will also continue to act as Chief Executive Officer. The Company will continue to have three directors, two of whom will be independent, as that term is defined in applicable regulations.

Mr. Janda has resigned to pursue personal endeavors. The Company thanks Mr. Janda for his years of service and wishes him all the best.

ON BEHALF OF THE BOARD

“Ayub Khan”

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Chief Executive Officer

*Certain statements contained in this release may constitute "forward-looking statements" or "forward-looking information" (collectively "forward-looking information") as those terms are used in the Private Securities Litigation Reform Act of 1995 and similar Canadian laws. These statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated", "anticipates" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. In particular, this release contains forward-looking information relating to the business of the Company, the Property, financing and certain corporate changes. The forward-looking information contained in this release is made as of the date hereof and the Company is not obligated to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by applicable securities laws. Because of the risks, uncertainties and assumptions contained herein, investors should not place undue reliance on forward-looking information. The foregoing statements expressly qualify any forward-looking information contained herein.*

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