

DOMINION ENERGY INC.

DOMINION ENERGY ANNOUNCES GRANT OF STOCK OPTIONS & RESIGNATION OF GAVIN MCMILLAN AS A DIRECTOR

Vancouver, B.C., February 21, 2014 – Dominion Energy Inc. (NEX: DME.H) (“Dominion” or the “Company”) is pleased to announce that the Board of Directors has approved the grant of incentive stock options (the “Options”) to directors, officers and consultants of the Company to purchase up to an aggregate of 3 million common shares in the capital of the Company. The Options are exercisable on or before February 21, 2019 at an exercise price of \$0.10 per common share.

The Company also announces the resignation of Gavin McMillan from the Company’s board of directors, effective immediately.

“We would like to thank Gavin for his assistance in re-structuring the Company and we wish him well going forward” said Gunther Roehlig, President, CEO and director of the Company.

ON BEHALF OF THE BOARD OF DIRECTORS

DOMINION ENERGY INC.

Per: “Gunther Roehlig”

Gunther Roehlig, Director, President and CEO

For further information, please contact:

Dominion Energy Inc.

Gunther Roehlig

Director, President and CEO

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Cautionary Note Regarding Forward-Looking Statements

This news release contains certain forward-looking statements, and such statements involve risks and uncertainties. The results or events predicted may differ materially from actual results or events. Any forward-looking statement speaks only as of the date of this news release. Except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results, or any other occurrence.