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## **SECOVA ANNOUNCES ANNUAL MEETING, RECORD DATE AND ADOPTS ADVANCE NOTICE PROVISIONS**

**Vancouver, B.C., September 16, 2013 (TSX-V: - SEK) - Secova Metals Corp.** (“Secova” or the “Corporation”) is pleased to announce that it will hold an annual and general meeting of shareholders (the “AGM”) on November 14, 2013. The record date for shareholders entitled to vote at the AGM is October 7, 2013.

The Corporation also announces that the board of directors of the Corporation (the “Board”) has approved amendments to the Corporation’s by-laws to include advance notice provisions (the “Advance Notice Provisions”) which require that advance notice be provided to the Corporation in circumstances where nominations of persons for election to the Board are made by shareholders of the Corporation other than pursuant to: (i) a requisition of a meeting of shareholders made pursuant to the provisions of the *Canada Business Corporations Act* (the “Act”); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

The purpose of the Advance Notice Provisions is to foster a variety of interests of the shareholders and the Corporation by ensuring that all shareholders - including those participating in a meeting by proxy rather than in person - receive adequate notice of the nominations to be considered at a meeting and can thereby exercise their voting rights in an informed manner. In addition, the Advance Notice Provisions should assist in facilitating an orderly and efficient meeting process. The Advance Notice Provisions provide shareholders, directors and management of the Corporation with a clear framework for nominating directors. Among other things, the Advance Notice Provisions fix a deadline by which holders of common shares must submit director nominations to the Corporation prior to any annual or special meeting of shareholders and sets forth the minimum information that a shareholder must include in the notice to the Corporation for the notice to be in proper written form.

In the case of an annual meeting of shareholders, notice to the Corporation must be made not less than 30 nor more than 65 days prior to the date of the annual meeting; provided, however, that in the event the annual meeting is to be held on a date that is less than 40 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10<sup>th</sup> day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting), notice to the Corporation must be made not later than the close of business on the 15<sup>th</sup> day following the day on which the first public announcement of the date of the special meeting was made.

The Corporation’s by-laws are in full force and effect and will be placed before shareholders at the AGM for ratification. For purposes of the AGM, in accordance with the terms of the

Advance Notice Provisions, the Board has determined that notice pursuant to section 4.03A of the by-laws of nominations of persons for election to the Board at the AGM must be made by October 15, 2013. Such notice must be in the form, and given in the manner, prescribed by the Advance Notice Provisions, and the secretary of the Company has stipulated [jblanchet@redfernconsulting.ca](mailto:jblanchet@redfernconsulting.ca) as an email address for receipt of such a notice.

Further information about the Corporation is available on its website [www.secovametals.ca](http://www.secovametals.ca)

ON BEHALF OF THE BOARD

“Carson Seabolt”

Carson Seabolt  
President and CEO

**Forward-Looking Statements:** *This Secova Metals News Release may contain certain "forward-looking" statements and information relating to Secova which are based on the beliefs of Secova management, as well as assumptions made by and information currently available to Secova management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, exploration and development risks, expenditure and financing requirements, title matters, operating hazards, metal prices, political and economic factors, competitive factors, general economic conditions, relationships with vendors and strategic partners, governmental regulation and supervision, seasonality, technological change, industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize or change, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein. The potential for Secova to replicate historical resource estimates or grades, or for new data to expand tonnage or grade, is conceptual and is based on historical reports which have not been verified by a qualified person. There is a risk that planned exploration and test work will not result in the delineation of NI 43-101 compliant resource estimates or verify historically reported grades.*

*This news release does not constitute an offer to sell or solicitation of an offer to buy any of the Corporation's securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws and may not be offered or sold within the United States or to U.S. Persons unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration is available.*

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