

MEADOW BAY CAPITAL CORPORATION.

804 – 750 WEST PENDER STREET

VANCOUVER, BC V6C 2T7

T: 604-682-2928 F: 604-685-6905

NEWS RELEASE

TSX V: MAY

MEADOW BAY CAPITAL GRANTS STOCK OPTIONS

VANCOUVER, BC (January 11, 2011)–Meadow Bay Capital Corporation (TSX-V: MAY) (the “Company”) announces the grant of 700,000 stock options to directors, officers and consultants of the Company.

The stock options are exercisable at \$0.15 for a period of five years from January 11, 2011 and will expire on January 11, 2016.

On Behalf of the Board of Directors

“*Terry Fields*”, Director

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.