

**NEWS RELEASE**

**MEADOW BAY GOLD ANNOUNCES RESIGNATION OF DIRECTOR AND OFFICER**

Vancouver, BC – December 29, 2017 - Meadow Bay Gold Corporation (“**Meadow Bay Gold**” or the “**Company**”) (TSXV:MAY) (OTCQB:MAYGF) (Frankfurt: 20M, WKN A1C3DN) announces that Christopher Crupi has resigned as Chief Executive Officer and a director of the Company effective December 29, 2017. The Company wishes to thank Mr. Crupi for his contributions to the Company.

The Company also announces that board of directors has appointed Robert Dinning, Chairman and a director of the Company, as Chief Executive Officer of the Company. Mr. Dinning will continue to act as Chairman of the Company.

For further information please contact:

**Meadow Bay Gold Corporation**      [www.meadowbaygold.com](http://www.meadowbaygold.com)

Robert Dinning, CEO, Chairman and Director  
Tel: 604-641-4450

Matthew Harrington, Launch IR  
Tel: 613-882-7467

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