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Liberty Leaf Announces Resignation of Director

Vancouver, B.C. December 28, 2018: Liberty Leaf Holdings Ltd. (CSE: LIB) (OTCQB: LIBFF) (FSE: HN3P) ("Liberty Leaf" or the "Company") announces that, effective December 28, 2018, Mr. Keith Anderson has resigned as a director of the Company to concentrate on current and future capital market related projects.

Will Rascan, President and CEO stated: "On behalf of the Liberty Leaf team, I want to express my sincere gratitude for Keith's contributions as part of the founding team responsible for the Company's transition from a mining issuer to its focus as a cannabis-sector business. We wish him all the best in his future endeavors."

About Liberty Leaf

Liberty Leaf Holdings Ltd. is a Canadian-based, public company whose focus is to build and support a diversified portfolio of cannabis-sector businesses, including cultivation, processing, value-added CBD pet products and supply-chain products within this dynamic and fast-growing sector.

Liberty Leaf's late-stage ACMPR portfolio consists of a 60% interest in Just Kush and 100% of North Road Ventures. The Company has also recently launched its Signature Cannabis Retail division, bringing recreational cannabis and accessories to market for consumers.

For further info on the Company please visit <u>https://www.libleaf.com</u> or email <u>info@libleaf.com</u>

On Behalf of the Board

William Rascan, President & CEO Liberty Leaf Holdings Ltd. Phone: 778-819-0244 Toll Free: 1-833-LIB-LEAF (542-5323)

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