



News Release

Silver Shield Resources Corp., Calls Special Meeting of Shareholders

FOR IMMEDIATE RELEASE

Dec 16th, 2015

Toronto, Ontario, Dec 16th, 2015 – Silver Shield Resources Corp., (CSE: SSR), (the “Corporation”) announced today that the Corporation will convene a special meeting of shareholders of the Corporation at Suite 307, 47 Colborne Street, Toronto, Ontario on January 28th, 2016, at 10:00 a.m., Eastern Time (the “Meeting”).

The purpose of the Meeting is to consider, and if deemed appropriate, to approve, special resolutions to authorize an amendment of the Corporation’s articles which will grant the Directors of the Corporation the authority to create a new class of preferred shares, to implement a change of business, to grant the Directors the ability to implement a name change that better reflects the change of business, and to approve the Corporation’s stock option plan.

The record date for the Special Meeting is December 16th, 2015. Both the Record Date for Notice, and the Record Date for voting will be December 28th, 2015. The information Circular will be mailed to shareholders and posted onto SEDAR.

Mr. Frank Kordy stated: “To better enhance shareholder value more quickly, the Directors of the Corporation are asking the shareholders to consider all the resolutions that will be put forth at the Special Meeting. The Directors unanimously feel that, if approved by shareholders, diversification into businesses outside of the mining sector will allow the Corporation access to revenue generation in a quicker manner.”

For further information please contact:

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Forward-Looking Statements

Information set forth in this news release may involve forward-looking statements under applicable securities laws. The forward-looking statements contained herein are expressly qualified in their entirety by this cautionary statement. The forward-looking statements included in this document are made as of the date of this document and the Corporation disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities legislation. Although Management believes that the expectations represented in such forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. This news release does not constitute an offer to sell or solicitation of an offer to buy any of the securities described herein and accordingly undue reliance should not be put on such. Neither CSE nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.