

## **MINERVA MINERALS LIMITED**

SUITE 204, 3540 WEST 41ST AVENUE

VANCOUVER, B.C.

V6N 3E6

### **NEWS RELEASE**

## **MINERVA APPOINTS DIRECTORS**

**August 19, 2011**

**Vancouver, British Columbia: Minerva Minerals Limited** (the “Company”) (CNSX: “MIL”) announces that Mr. Alan Huycke and Mr. James Fairbairn have been appointed Directors of the Company effective August 16, 2011. Mr. Huycke is President of Investor Cubed Inc., a leading investor relations firm focused on Canada's small and mid capitalization companies. His previous roles include Chief Executive Officer of asset manager Gatehouse Capital Inc., co-founder of B.E.S.T. Discoveries Fund, a labour sponsored venture capital fund and President of B.E.S.T. Capital Inc., manager of the B.E.S.T. Fund, as well as President of Clearview Investment Solutions Inc., a wholesale distribution services firm in the financial services industry. Mr. Huycke has also served as a director of private and public companies and charitable organizations. Mr. Fairbairn, a Chartered Accountant and Institute of Chartered Accountants of Ontario certified director, is Chief Financial Officer, Secretary and Treasurer of CGX Energy Inc. and Chief Financial Officer of ON Energy Inc. Mr. Fairbairn obtained his C.A. designation in 1987 and is a member of the Institute of Chartered Accountants of Ontario. He holds a B.A. from the University of Western Ontario. He currently serves as a director of Trelawney Mining and Exploration Inc., Canada Lithium Corp. and Crown Minerals Inc. Mr. Fairbairn has been associated with junior exploration and mining companies for over twenty years. His expertise in corporate governance and financial reporting with respect to junior companies in the mining industry brings a wealth of experience to the Company.

Minerva also announces, that it has received the resignations of Mr. Joseph W. Fodor and Mr. Stephen B. Ripley who are leaving the board to focus on other projects.

The Company's board and management team would like to thank Messrs. Fodor and Ripley for their many years of service and their significant contribution to the Company's development.

ON BEHALF OF THE BOARD OF DIRECTORS

*s/ “David E. Jenkins”*

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**David E. Jenkins,**  
President, Chief Executive Officer  
and Director

*The Canadian National Stock Exchange has neither approved nor disapproved of the contents of this press release.*