

BROOKEMONT CAPITAL INC.  
Suite 1470 – 701 West Georgia Street  
Vancouver, BC V7Y 1C6

February 19, 2014

Trading Symbol:

BKT - TSX Venture Exchange

BKTPF – USA

BRO--Germany

**BROOKEMONT ANNOUNCES TSX.V APPROVAL OF AMENDMENT  
TO CORPORATE ARTICLES**

**Brookemont Capital Inc. (“BKT” or the “Company”) (BKT-TSX.V) (BKTPF-USA)**

is pleased to announce that the shareholders of the Company approved amendments (the “**Amendments**”) to its Articles at the Company’s annual general and special meeting of shareholders held November 25, 2013. The Amendments include, among other things, amendments to allow the Company to make certain alterations by directors resolution without the Company having to incur the costs of calling and holding a shareholders meeting for this purpose and to add an Advance Notice Provision, which will: (i) facilitate orderly and efficient annual general or, where the need arises, special, meetings; (ii) ensure that all shareholders receive adequate notice of director nominations and sufficient information with respect to all nominees; and (iii) allow shareholders to register an informed vote. For more information on the Amendments please refer to the Company’s Information Circular filed on SEDAR on October 22, 2013.

The Company has received final approval of the Amendments from the TSX Venture Exchange.

A copy of the Company’s Amended Articles are available on SEDAR at [www.sedar.com](http://www.sedar.com).

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