

## Josephine Announces Board and Management Appointments

**Vancouver, BC, April 9, 2019** — Josephine Mining Corp. ("**Josephine**" or the "**Company**") announces that James T. O'Neil ceased to be a director of the Company on September 1, 2016, that Matthew J. Colbert ceased to be Chief Financial Officer of Josephine on May 4, 2015 and that Robert L. Russell ceased to be a director, President and Chief Executive Officer of the Company on January 29, 2019. On January 29, 2019, Richard Buzbuzian, Tony Di Benedetto and Danny Gravelle were appointed to the board of directors, and Richard Buzbuzian was appointed as the President, Chief Executive Officer and Chief Financial Officer of JMC.

The Company is currently in the process of seeking revocations orders from the Alberta Securities Commission, the Ontario Securities Commission and the British Columbia Securities Commission with respect to cease trade orders issued against the Company in 2015.

### About Josephine

Josephine is an exploration stage company that explores for and develops mineral properties primarily in North America. The Company explores for gold, copper, silver, zinc and cobalt. Its principal property includes the Turner Gold project located in Southern Oregon.

### For further information please contact:

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### Forward Looking Information

*This news release contains forward-looking statements and forward-looking information within the meaning of applicable securities laws. These statements relate to future events or future performance. All statements other than statements of historical fact may be forward-looking statements or information. More particularly and without limitation, this news release contains forward-looking statements and information relating to the Company's goals and strategies relating to the revocation of the cease trade orders. The forward-looking statements and information are based on certain key expectations and assumptions made by management of the Company. Although management of the Company believes that the expectations and assumptions on which such forward-looking statements and information are based are reasonable, undue reliance should not be placed on the forward-looking statements and information since no assurance can be given that they will prove to be correct.*

*Forward-looking statements and information are provided for the purpose of providing information about the current expectations and plans of management of the Company relating to the future. Readers are cautioned that reliance on such statements and information may not be appropriate for other purposes, such as making investment decisions. Since forward-looking statements and information address future events and conditions, by their very nature they involve inherent risks and uncertainties. Actual results could differ materially from those currently anticipated due to a number of factors and risks. These include, but are not*

*limited to, the successful revocation of the cease trade orders, the Company's ability to continue operations without adequate capital, the Company's ability to raise further capital, the Company's ability to efficiently and successfully explore and develop new opportunities, failure to identify future transactional counterparties, and the likelihood of any transaction being consummated. Accordingly, readers should not place undue reliance on the forward-looking statements and information contained in this news release. Readers are cautioned that the foregoing list of factors is not exhaustive.*

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