



ROCKSHIELD ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

VANCOUVER, Canada, November 4th, 2015 – Rockshield Capital Corp. (“Rockshield” or the “Company”) (CSE: RKS) announces that at the Company's annual general meeting of shareholders held on November 4, 2015, Messrs. Frank Taggart, Nick DeMare, Marc Cernovitch, Dave Doherty and Luke Norman were elected as directors for the ensuing year. The shareholders also passed all other resolutions including an ordinary resolution to appoint the auditors of the Company for the year.

Following the shareholders meeting, the Board appointed Mr. Frank Taggart as President and Chief Executive Officer and Mr. Nick DeMare as Chief Financial Officer and Corporate Secretary. The Board also appointed Messrs. Nick DeMare, Marc Cernovitch and Dave Doherty to the audit committee.

ROCKSHIELD CAPITAL CORP.

Rockshield Capital Corp. makes early stage seed investments of dollars and human capital with the expectation of superior rates of return. We search for opportunities where we can unlock value as a partner. We do not operate businesses; rather we strive to complement management as active participants. We assist with financings, identify acquisition targets, develop strategic plans, support operations and implement exit strategies.

For further information regarding Rockshield Capital Corp., see Rockshield’s disclosure documents on SEDAR at www.sedar.com

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The Canadian Securities Exchange has neither approved nor disapproved the information contained herein and does not accept responsibility for the adequacy or accuracy of this news release.