



## **ROCKSHIELD ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

**Vancouver, British Columbia, July 17, 2018 – Rockshield Capital Corp. (CSE:RKS), (US: RKSCF), (FSE: 6BC)** (the “Company” or “Rockshield”) is pleased to report that at the Company’s annual general meeting of shareholders (“AGM”) held on July 17, 2018, Messrs. David Doherty, Nick DeMare, Marc Cernovitch, Luke Norman and Daniel Sorger were elected as directors for the ensuing year. The shareholders also passed an ordinary resolution to re-appoint Davidson & Company Professional Accountants, as the Company’s auditor for the ensuing year.

Following the shareholders meeting, Mr. David Doherty was appointed as President and Chief Executive Officer of the Company and Mr. Nick DeMare as Chief Financial Officer and Corporate Secretary. Mr. DeMare, Mr. Cernovitch and Mr. Sorger were appointed to the audit committee.

### **ROCKSHIELD CAPITAL CORP.**

Rockshield Capital 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.

On Behalf of the Board of Directors of Rockshield,

*“Dave Doherty”*

Dave Doherty, President and CEO

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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.***

*Some of the statements contained in this news release are forward-looking statements and information within the meaning of applicable securities laws. Forward-looking statements and information can be identified by the use of words such as “plans”, “expects”, “expected”, “intends”, “is expected”, “potential”, “suggests” or variations of such words or phrases, or statements that certain actions, events or results “may”, “could”, “should”, “would”, “might” or “will” be taken, occur or be achieved.*

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*Forward-looking statements include, without limitation, statements that are not facts. Forward-looking statements are based on a number of assumptions and estimates that, while considered reasonable by management based on the business and markets in which the Company operates, are inherently subject to important risks and uncertainties which could cause actual results to differ materially from future results expressed, projected or implied by the forward-looking statements.*

*Although the Company has attempted to identify important factors that could cause actual results, performance or achievements to differ materially from those contained in the forward-looking statements, there can be other factors that cause results, performance or achievements not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate or that management's expectations or estimates of future developments, circumstances or results will materialize.*

*Accordingly, readers should not place undue reliance on forward-looking statements. The Company disclaims any intention or obligation to update or revise such information, except as required by applicable law, and the Company does not assume any liability for disclosure relating to any other company herein.*