CADMAN RESOURCES INC. Unit 1, 336 Queen Street S. Mississauga, ON, L5M 1M2

CADMAN ANNOUNCES RESIGNATION OF DIRECTOR

February 6, 2012 – Toronto, Ontario – Cadman Resources Inc. (CUZ.H) (the "Company") announces that Mr. Patrick Brandreth has resigned from his position as director of the Company. Mr. Patrick Brandreth was a member of the Company's audit committee and was first appointed to the Company's board of directors on January 27, 2011. The Company is in the process of searching for a replacement director.

The Company's filings are available for review at www.sedar.com

About Cadman Resources Inc.

Shares of Cadman are listed for trading on the NEX Board as a capital pool company ("CPC") within the meaning of the policies of the TSX Venture Exchange. The Company has not commenced operations and has no assets other than cash. The Company proposes to identify and evaluate businesses and assets with a view to completing a "Qualifying Transaction" under the TSX Venture Exchange's CPC policies.

For further information, please contact Derek Bartlett, Chief Executive Officer, at:

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> Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.