



CSE: TGIF  
FWB: 1QF  
OTC: TGIFF

## **FRIDAY NIGHT INC. ANNOUNCES RESULTS OF SPECIAL MEETING OF SHAREHOLDERS AND APPOINTS NEW DIRECTOR**

**VANCOUVER, B.C., CANADA (April 24, 2018)** – Friday Night Inc. (the Company or Friday Night) (CSE: TGIF) (FWB: 1QF) (OTCQB: TGIFF) is pleased to announce the results of the Special Meeting of its Shareholders held in Calgary on this date (the "Meeting"). During the Meeting, all items put forth were approved, including: the continuance of the Corporation from the Province of Alberta under the provisions of the Business Corporations Act (Alberta) and into the Province of British Columbia under the provisions of the Business Corporations Act (British Columbia); approval by the shareholders to fix the number of directors at five; and the election of the directors of the Corporation for the ensuing year.

The candidate recommended by management, Mr. Brian Farrell, was elected as a new director of the Company. Mr. Farrell, is a Chartered Accountant based in Edmonton, Alberta who has been a partner with a public accountancy firm for 35 years and has built a practice focusing on taxation, accounting and providing financial advice to high net worth individuals. Mr. Farrell has also acted as the Chief Financial Officer to both a large privately held development company as well as three TSXV listed corporations. He has previously served as a director of Prize Mining Corporation, Mexican Silver Mines Ltd, Mindoro Resources Ltd, Sonoro Energy Ltd. as well as serving on the board of several charitable organizations. Mr. Farrell is currently the Chair of the Jerry Forbes Centre for Community Spirit, a non-profit organization focused on providing affordable workspaces for Edmonton's non-profit organizations.

Mr. Brayden Sutton, President and CEO of Friday Night said, "We welcome Brian to the Board of Directors. Brian brings a wealth of experience in the private and public sectors and has an impressive track record as a director of several publicly traded companies. His expertise will bring enormous value to the Company."

### **About Friday Night Inc.**

Friday Night Inc. is a Canadian public company, which owns and controls cannabis and hemp-based assets in Las Vegas Nevada as well as an international cannabis and mining security logistics consulting firm. The Company owns 91% of Alternative Medicine Association, LC (AMA), a licensed medical and adult-use cannabis cultivation and production facility that produces its own line of unique cannabis-based products and manufactures other third-party brands. Infused MFG, also a 91% owned subsidiary, produces hemp-based, CBD products, thoughtfully crafted of high quality organic botanical ingredients. The Company's wholly-owned subsidiary, Spire Secure Logistics is a leading provider of customized security programs, compliance, information technology, buildout design, and due diligence services for the legal cannabis, mining and investment sectors. Friday Night Inc. is focused on strengthening and expanding its current operations.

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