



February 23, 2012
Trading Symbol: "TIS"- TSX Venture

**BOARD CONFIRMED AT ANNUAL GENERAL
MEETING HELD February 21, 2012**

At the Company's annual general meeting, shareholders representing 8.80% of the Company's outstanding shares, reappointed Reza Mohammed, Anita Algie, Peter Born and Gilbert Schneider to the board of directors. Shareholders re-approved the 10-per-cent rolling stock option plan, reappointed Dale Matheson Carr-Hilton Labonte Chartered Accountants as auditors of the Company for the ensuing year, and authorized the directors to fix the remuneration to be paid to the auditor.

Reza Mohammed obtained his Bachelor of Science degree from the University of British Columbia in 1985. Mr. Mohammed has over 15 years of involvement with public companies and is expert in venture capital, mergers and acquisitions. This includes the completion of three CPC Qualifying Transactions in the mining and energy sectors. Currently, Mr. Mohammed is President, CEO and Director of Portia Explorations Ltd. (PEL.P-TSXV), and Deloro Resources Ltd. (DLL-TSXV).

Miss Algie, who is also President of Unity Energy Corp (UTY-TSXV), Director of Deloro Resources Ltd (DLL-TSXV) and Director of Portia Exploration Ltd. (PEL.P-TSXV) graduated from the University of British Columbia with an Honours Degree in Science. She has been actively involved in management, corporate finance and compliance for public companies in the oil and gas and mining sectors for over nine years. Miss Algie has successfully completed two CPC Qualifying Transactions in the mining and energy sectors.

Dr. Born, who will act as the Company's Qualified Person, is a highly respected senior geologist with over 32 years experience exploring and evaluating mining properties for senior and junior Canadian and US resource companies. He holds a Ph.D. in Earth Sciences with expertise in Precambrian Sedimentary Geology, Basin Analysis, Sedimentology, Stratigraphy and Sedimentary Ore deposits. His experience includes several years of uranium exploration in the Athabasca Basin the Thelon Uranium Basin of the Northwest Territories.

Mr. Schneider co-founded Kinetex Resources Corporation and has served as the President, Chief Executive Officer and a director of Kinetex since February 2005. Mr. Schneider is also presently the President, Chief Executive Officer, Chief Financial Officer, Secretary and a director of AXEA Capital Corp. and President, CEO and director of Athabasca Uranium Inc., a former CPC which completed its Qualifying Transaction in June 2010.

For more information, please contact Anita Algie at (604) 681-0004 or at anita.venturecapital@gmail.com

**On behalf of the Board of Directors of
TITUS CAPITAL CORP.**

Anita Algie

Anita Algie, BSc. Honours
Director, CFO, Titus Capital Corp.

The TSX Venture Exchange has in no way passed upon the merits of this release and has neither approved nor disapproved its contents. The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release. Trading in the securities of the Company should be considered highly speculative.