Infinity Minerals Corporation

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Infinity Minerals Announces Resignations of Directors

Infinity Minerals Corp (IFN-TSX-V) announces that it has accepted the resignations of Earl Lewis and Chris Wallin as directors of the Company. "We would like to thank Mr. Lewis and Mr. Wallin for their efforts, and wish them both continued success" states Ron Shenton, President.

The Company is currently in discussion with a number of potential replacement directors.

In addition, the Company announces the surrender of 345,000 previously announced stock options awards to former directors and the award of a total of 400,000 stock options to two consultants at pricing of \$0.125 and good for 60 months.

On behalf of the Board of Directors, "Ron Shenton"

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Statements in this press release, other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, may include forward-looking statements. Forward-looking statements are based on numerous assumptions and are subject to all of the risks and uncertainties inherent in resource exploration and development. As a result, actual results may vary materially from those described in the forward-looking statements.