



Big Rock Labs Announces Results of Annual General and Special Meeting

Toronto, ON - September 28, 2016 - Big Rock Labs Inc. ("Big Rock" or the "Company") (CSE: BLA) (FSE: BR1) is pleased to provide a corporate update.

At the Company's Annual General and Special Meeting (the "Meeting") on September 27, 2016 in Toronto, 77.05% of all issued and outstanding shares and 99.99% of the shares voted at the Meeting voted in favour of all resolutions as recommended by management, including the change of business from a technology company to a real estate company. The auditor Collins Barrow Toronto LLP was appointed again for the ensuing year.

Management of the Company is currently working on a new listing statement to meet the Canadian Securities Exchange ("CSE") listing requirements of CSE Policy 2, Appendix A, Section 1.7 for real estate companies. Due to the extensive disclosure requirements and necessary due diligence to acquire two properties, the change of business transaction is now expected to be completed in early 2017. This time is necessary to position the Company for future success.

The Company will focus on maximizing investor returns by identifying opportunities to own and manage promising real estate assets in Canada with growing monthly cash flows. The investment objective of the Company will be to provide shareholders with an attractive total return achieved through long-term capital appreciation. The Company's strategy will include investments in stable real estate assets with strong positive cash flows as well as in turnaround situations resulting from mismanaged and undercapitalized real estate assets with the potential for strong value appreciation.

About the Company

Big Rock Labs Inc. (CSE: BLA) (FSE: BR1) is an emerging Canadian technology company that specializes in digital product research and development. The Company is currently conducting a change of business and name change from a technology company to a real estate company. The transaction is expected to be completed in early 2017.

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The CSE has not reviewed, nor approved or disapproved the content of this press release.

Forward-Looking Information

This press release includes forward-looking information within the meaning of Canadian securities legislation concerning the business of the Company. Forward-looking information is based on certain key expectations and assumptions made by management of the Company, including future plans for development of the Company's business. Although the Company believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because the Company can give no assurance that they will prove to be correct. Forward-looking statements contained in this press release are made as of the date of this press release. The Company disclaims any intent or obligation to update publicly any forward-looking information, whether as a result of new information, future events or results or otherwise, other than as required by applicable securities laws.