



New Age Farm Inc.

New Age Farm Announces Results of Annual General Meeting

July 8, 2015 - Vancouver, BC: New Age Farm Inc. (CSE:NFB) (OTC:NWGFF) (FSE: ONF) (www.newagefarminc.com) (“New Age Farm” or the “Company”) is pleased to announce the results of its first annual general meeting of shareholders held on June 30, 2015 (the “Meeting”).

The Company is pleased to report that, at the Meeting, the shareholders voted to re-elect Carman Parente, Anthony Chan and Peter Jensen as directors for the ensuing year.

In addition, at the Meeting, the shareholders also approved: (i) re-appointing Adam Kim Sung Ltd., Chartered Accountant as the Company’s auditor and authorizing the directors to fix the auditor’s remuneration; (ii) the Company’s stock option plan; and (iii) board and management’s actions and conduct as disclosed in its financial statements, public releases and filings with regulatory bodies. For more information on these matters, please refer to New Age Farm’s information circular, available on SEDAR (www.sedar.com).

Following the AGM, the Board of Directors (the “Board”) re-appointed Mr. Carman Parente as President and CEO and Mr. Anthony Chan as CFO of the Company. Furthermore, the Board appointed the following members to the Company’s Audit Committee: Peter Jensen (Chair), Carman Parente and Anthony Chan.

The Board would like to thank the shareholders for their ongoing support.

About New Age Farm

Through its wholly-owned subsidiary, NHS Industries Ltd. (“NHS”), New Age owns a five and a half acre greenhouse facility in the lower mainland of BC with a 48,000 ft² greenhouse facility, capable of growing 2.4 million 4” potted plants annually. NHS is in the process of formulating innovative proposals for small scale agricultural facilities for exploring multiple avenues for cash flow processes. The facility is located minutes from three major Canada – USA border crossings and direct routes to the lower mainland west and to all points east and west along 16th Ave to Hwy 99 and to Hwy 1 make its location in South Langley an ideal hub. NHS intends to become a beta site for sustainable growing capabilities as well as minimizing all carbon footprints with regard to all its on-site operations. This facility will meet a growing demand in the Metro Vancouver and Fraser Valley areas to help smaller growers become more efficient, more productive, implement value added product lines, and reduce waste.

Through its Washington State subsidiary, New Age Farm owns a second property that is located in Sumas, WA, where it intends to offer fully built out turnkey service operations to licensed I-502 tenant-growers who will lease the facilities for production and processing. Two leases are already in place and operations in Washington State will begin as soon as the Company completes its first build out.

For further information about New Age Farm, please consult the Company’s profile on SEDAR at www.sedar.com.

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ON BEHALF OF THE BOARD OF DIRECTORS

Carman Parente
President and Chief Executive Officer

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