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**GOLD PLUS MINING INC.**

303 - 570 Granville Street  
Vancouver, BC, V6C 3P1

FOR IMMEDIATE RELEASE

April 1, 2020

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**GOLD PLUS AGM UPDATE**

Vancouver, B.C. – Gold Plus Mining Inc. (the ``Company``) (CSE : GPMI) announces that due to the COVID-19 outbreak its Annual General Meeting (“AGM”) to be held on Wednesday April 15, 2020 at 10am (PST) will no longer take place at Clark Wilson LLPs office. Instead the AGM will be via telephone conference. All registered shareholders and proxyholders may take part in the AGM using the instructions below:

1-877-385-4099 (Canada and US)

Participant Access code is 4937140#

For International Calls (Overseas) - International access code + 800-8358-7111 + Conference Participant access code # 4937140

The following are your instructions for your conference:

Enter the dial-in number and follow the voice prompts.

When prompted, enter you participant access code followed by the # sign.

In the event you are unable to connect to the conference, please stay on the line and you will be automatically transferred to a Telus conference representative.

If you require assistance at any time during the conference, press \*0 (star zero) for a Telus conference representative.

On behalf of the Board of Directors,  
"Keith Anderson"

Keith Anderson, CEO, Secretary and Director, Gold Plus Mining Inc.

For further information on the Company, please email [kanderson7774@gmail.com](mailto:kanderson7774@gmail.com)

Keith Anderson  
Gold Plus Mining Inc.

(604) 786-7774

*The Canadian Securities Exchange (operated by CNSX Markets Inc.) has in no way passed upon the merits of the proposed Transaction and has neither approved nor disapproved of the contents of this press release.*

***Disclaimer for Forward-Looking Information***

*This news release contains forward-looking statements that involve various risks and uncertainties regarding future events. Such forward-looking statements are based on current expectations of management, involve a number of risks and uncertainties, and are not guarantees of future performance of the Company. These statements generally can be identified by the use of forward-looking words such as “may”, “should”, “will”, “could”, “intend”, “estimate”, “plan”, “anticipate”, “expect”, “believe” or “continue”, or the negative thereof or similar variations. Forward-looking statements in this news release include statements regarding the proposed allocation of the net proceeds of the Financing. Forward-looking statements are necessarily based on a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties and other factors that may cause actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Factors that could cause actual results or events to differ materially from current expectations include general market conditions and other factors beyond the control of the Company. The Company expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.*