



# **Mineral Hill Industries Ltd.**

Trading Symbols:  
TSX Venture Exchange: MHI  
Frankfurt: N8Z1/WKN: AODLHP  
OTC Market (US): MHIFF

## **NEWS RELEASE**

### **MINERAL HILL INDUSTRIES LTD. - CORPORATE UPDATE**

Vancouver, BC, Canada – December 20, 2018

**Mineral Hill Industries Ltd. (the “Company” or “Mineral Hill”)** wishes to announce that at its Annual General Meeting held on December 18, 2018 (the “AGM”), Messrs. Rafael Pinedo, Grant Hendrickson, Andrew von Kursell, Eric Peter-Kaiser, Milo Filgas and Dieter Peter were re-elected as directors and Davidson & Company LLP was re-appointed as the Company’s auditors.

The Board of Directors appointed the following officers, committees and committee members:

#### **Officers**

President & CEO

Interim Chief Financial Officer

Interim Corporate Secretary

Dieter Peter

Andrew von Kursell

Eric Peter Kaiser

#### **Audit Committee**

Andrew von Kursell

Rafael Pinedo

Milo Filgas

#### **Exploration Committee**

Rafael Pinedo

Grant Hendrickson

Andrew von Kursell

The Board of Directors also decided that at this point the full Board will take on the responsibilities of the Human Resource & Corporate Governance Committee, as well as the Environmental & Safety Committee.

The Board Members and determined further that the members of the established Advisory Committee and Directors of its in Oklahoma registered subsidiary “MHI Energy LLC” will be nominated at a later stage concurrent with the transfer of selected Oil & Gas leases acquired earlier this year.

The Company also postponed the issuance of incentive stock options to its officers, directors and employees to one of its first board meetings in the new year.

#### **The Company seeks Safe Harbor**

For further information, please contact: Dieter Peter, President & CEO

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