

BioHep Technologies Ltd

NEWS RELEASE

November 18, 2019

DIRECTOR APPOINTMENT

For immediate release. BioHep Technologies Ltd. announces that all matters and Director nominees were approved at the Annual General Meeting and the board welcomes new independent director and member of the audit committee Sherman Dahl. Sherman Dahl is a seasoned investor and financier with a proven record of being able to raise capital and increase investor awareness and liquidity. Mr. Dahl participated in numerous capital raises totalling over \$150-million directly for various issuers with total issuer financings of \$1 billion on behalf of retail and institutional clients over a 20-year career. Mr. Dahl is President Pretium Group, an advisory and consulting firm based in Vernon, B.C., Chairman and CEO of Canex Energy Corp and Canex Capital. Previously a vice-president and investment adviser with National Bank Financial. Mr. Dahl holds a Bachelor of Business Administration (Economic and Finance Major) degree from the University of Regina.

Bruce Schmidt is replaced as a Director, after serving since February 2014, and the board expresses its appreciation of Mr. Schmidt's contribution as a board member over those years.

The Company is also pleased to announce the appointment prior to the meeting of Donald Gordon as CFO. Mr. Gordon has over 30 years experience in corporate finance and through his consulting company maintains financial reporting and compliance standards for a number of companies. Mr. Gordon brings a broad perspective to the CFO position to coordinate communication and corporate finance with financial reporting. The Company wishes to also express its appreciation of outgoing CFO Ann Fehr. The Company continues to have four directors of which two are independent.

The Company licences out its rights to develop certain pharmaceutical products and holds securities and cash received from those licensing agreements. Its directors are considering reinvestment of the portfolio to achieve more diversification and are evaluating other investment targets.

ON BEHALF OF THE BOARD OF DIRECTORS

"Chester Shynkaryk"

CEO and Director