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LIONS GATE METALS INC. APPOINTS DIRECTOR TO THE BOARD

January 28, 2015 – Lions Gate Metals Inc. (**CSE: LGM**) ("**Lions Gate**" or the "**Company**") is pleased to welcome Marco Parente to the Board of directors. Mr. Parente is a Chartered Accountant and Certified Public Accountant. He has 10 years of experience working in management and accounting with expertise in the natural resources and technology sectors. Mr. Parente also serves as director and consultant to several other TSX-V listed public companies. He holds a Bachelor's of Arts degree in Economics from Simon Fraser University.

The Company also accepts the resignation of William Filtness from the Board of Directors and Christina Boddy as Corporate Secretary. The Board would like to thank both Mr. Filtness and Ms. Boddy for their time, effort and energy that they have brought to the Company and would like to wish them both every success in their future endeavors.

The Board of Director's for Lions Gate is now comprised of Peter Born, Anita Algie, Alexander Helmel, and Marco Parente.

For more information, please contact the Company at 604-681-0004.

On Behalf of the Board of Directors of Lions Gate Metals Inc.,

"Anita Algie"

Director Lions Gate Metals Inc.

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