NEWMAC RESOURCES INC.

www.newmacresources.com

APPOINTMENT OF DIRECTOR

February 9, 2016. Newmac Resources Inc. ("Newmac" or the "Company") (TSX-V: NER) wishes to announce that Ze Yong (Allan) Wu has been appointed to the board of directors of the Company effective immediately.

Respectfully submitted ON BEHALF OF THE BOARD

"Han Xin (Harrison) Wu" Han Xin (Harrison) Wu CEO

For further information, please contact:

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