



PRESS RELEASE 14-02

ANNUAL GENERAL MEETING OF SHAREHOLDERS

August 5, 2014 – Nubian Resources Ltd. (NBR:TSX.V) (the “Company”) announces that it held its Annual General Meeting of Shareholders (the “Meeting”) on Thursday, July 31, 2014 at which Meeting the following individuals were re-elected directors of the Company: Markus Janser, David A. Fynn, Lawrence G. Treadgold and Christopher J.V. Wheatley. Shareholders approved the re-appointment of Morgan & Co., as auditors of the Company and continuation of the Company’s 10% rolling stock option plan.

Immediately after the Meeting, the Board of Directors appointed the following officers of the Company:

Lawrence G. Treadgold	Chief Executive Officer
David A. Fynn, CA	Chief Financial Officer
Jeannette Durand	Corporate Secretary

Markus Janser will continue his role as Lead Director of the Company and Dr. Christopher J.V. Wheatley will also continue his role as Technical Director, of which he is Chair of the committee.

David A. Fynn, Markus Janser and Christopher J.V. Wheatley were appointed members of the Audit Committee for the ensuing year, of which David A. Fynn is Chair.

“Larry Treadgold”

Larry Treadgold
CEO Nubian Resources Ltd

Office: (604) 859-3007

Jeannette Durand jeannette@nubianr.com

Web Page: www.nubianr.com

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

This news release includes forward looking statements that are subject to assumptions, risks and uncertainties. Statements in this news release which are not purely historical are forward looking statements, including without limitation any statements concerning the Company's intentions, plans, estimates, beliefs or expectations regarding the future. Although the Company believes that any such intentions, plans, estimates, beliefs and expectations in this news release are reasonable, there can be no assurance that any such intentions, plans, beliefs and expectations will prove to be accurate. The Company cautions readers that all forward looking statements, including without limitation those relating to the Company's future operations and business prospects, are based on assumptions none of which can be assured, and are subject to certain risks and uncertainties that could cause actual events or results to differ materially from those indicated in the forward looking statements. Readers are advised to rely on their own evaluation of such risks and uncertainties and should not place undue reliance on forward looking statements. Any forward looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward looking statements, or to update the reasons why actual events or results could or do differ from those projected in the forward looking statements. The Company assumes no obligations to update any forward looking statements, whether as a result of new information, future events or otherwise.