



PRESS RELEASE 15-01

ANNUAL GENERAL MEETING OF SHAREHOLDERS

August 5, 2015 – Nubian Resources Ltd. (NBR:TSX.V) (the “Company”) announces that it held its Annual General Meeting of Shareholders (the “Meeting”) on Wednesday, July 29, 2015 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

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