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## MAXTECH ANNOUNCES SHAREHOLDER MEETING RESULTS AND UNDERTAKES STOCK SPLIT

Surrey, British Columbia, APRIL 20, 2015 - Maxtech Ventures Inc. (CSE – MVT / Frankfurt: O3X) (the "Company" or "Maxtech") announces it held its annual shareholder meeting on April 17, 2015.

At the meeting the shareholders elected Lucky Janda, Ayub Khan and Omar Hudani as directors for the ensuing year. Mr. Tom Tough withdrew his nomination as a director, due to personal reasons. The Company thanks Mr. Tough for his years of service and wishes him the best.

Immediately following the meeting the directors appointed Lucky Janda as Chief Executive Officer and Jared Scharf as Chief Financial Officer.

The Company will undertake a stock division of three new for one old ("Share Split"). Shareholders approved a share split of up to five new for one old at the shareholder meeting on April 17, 2015. The effective trading date for the post-Share Split will be announced by the Company and the Canadian Securities Exchange, once it has been determined. The name of the company and the trading symbol will not change, nor will the CUSIP number.

Information regarding the Company can be found on SEDAR at www.SEDAR.com and by visiting the Canadian Securities Exchange website at www.thecse.com.

## ON BEHALF OF THE BOARD

<u>"Lucky Janda"</u> Lucky Janda CEO

This release may include certain statements that may be deemed to be "forward-looking statements" within the meaning of the U.S. Private Securities Litigation Reform Act of 1995. All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration and development activities and events or developments that the Company expects, are forward-looking statements. Although management believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance, and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see our public filings at <a href="https://www.sedar.com">www.sedar.com</a> for further information.

Neither the Canadian National Exchange or their respective Regulation Services Providers (as that term is defined in the policies of the applicable securities regulations) accepts responsibility for the adequacy or accuracy of this release.