

# **NEWMAC RESOURCES INC.**

**Suite 1580, 1500 West Georgia St.**

**Vancouver, British Columbia**

[www.newmacresources.com](http://www.newmacresources.com)

## **CHANGES TO THE BOARD OF DIRECTORS**

**August 19, 2014. Newmac Resources Inc. (“Newmac” or the “Company”) (TSX-V: NER) Newmac Resources Inc. (TSX-V: NER) has appointed Karmen Wu to the board of directors and Jai Yi Wu has resigned from the Company's board of directors.**

"On behalf of the board, I am pleased to welcome Karmen Wu as a director and thank Jai Yi Wu, for her efforts in helping to build Newmac Resources Inc."

Respectfully submitted  
ON BEHALF OF THE BOARD

*“Han Xin (Harrison) Wu”*  
Han Xin (Harrison) Wu  
CEO

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