

LIBERTY ONE LITHIUM CORP.
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For Immediate Release

January 5, 2017

LIBERTY ONE ANNOUNCES CHANGES IN MANAGEMENT

Liberty One Lithium Corp. (“**Liberty One**” or the “**Company**”) (**LBY.H: NEX**) announces that Chris Cooper has resigned as a director of the Company to pursue other opportunities. The Company would like to thank Mr. Cooper for his contributions to the Company.

The Company is pleased to announce that Bradley Hoepfner has been appointed a director of the Company to fill the vacancy and the President of the Company. Mr. Hoepfner has worked in the capital markets with public companies for 10 years. Working with Venture Capitalists, he has raised tens of millions of dollars and has been instrumental in the successful closing of multiple public company financings. Mr. Hoepfner has played a key role in re-structuring public companies and has been a director of King’s Bay Gold Corp. since February 2016. Mr. Hoepfner is also a director of Berkwood Resources Corp.

Morgan Tincher has been appointed Acting Chief Financial Officer of the Company. Mr. Tincher has resigned as the Chief Executive Officer of the Company. The Company will issue a further news release when the vacancy is filled.

For further information, please contact Mr. Morgan Tincher at telephone no.: 604-343-4547 or fax no.: 604-648-9675 or view the Company’s filings at www.SEDAR.com.

ON BEHALF OF THE BOARD OF DIRECTORS

“Morgan Tincher”

Morgan Tincher
Acting Chief Financial Officer

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