TSX-NEX: AIS.H

AIS RESOURCES LIMITED ANNOUNCES CHANGES TO BOARD OF DIRECTORS AND APPOINTS NEW CEO

VANCOUVER, BRITISH COLUMBIA – AUGUST 9, 2016) - **A.I.S. RESOURCES LTD.** (TSX - NEX: AIS.H) (the "**Company**" or "**AIS**") is pleased to announce the appointment of Marc Enright-Morin as CEO, President and Director to the Company.

Mr. Enright-Morin is a successful businessman and entrepreneur based in Vancouver, who has assisted various public and private companies raise capital through numerous institutions throughout North America, Europe and Austral-Asia. With approximately fifteen years of experience in the public and private markets he has garnered an extensive network of investment banking contacts and experience, both of which are instrumental in the management and development of junior companies. Mr. Enright-Morin has also helped various companies go public through reverse takeover and initial public offering processes. His primary focus has been on the resource sector, specifically lithium. Mr. Enright-Morin spent seven years acquiring, researching, drilling and raising capital specifically for lithium opportunities. He has served as an officer and director to a number of publicly–traded mining companies.

In conjunction with this appointment, Mr. Martyn Element has resigned as President and CEO of the Company but will remain as Chairman of the Board of Directors. Mr. Element stated "We are excited to welcome Mr. Morin to our team and look forward to working with him to develop the Company's portfolio of assets."

Mr. Morin says "I am pleased to join the team at AIS. Having the opportunity to lead an investment issuer into a market with tremendous opportunity is exciting. We look forward to an aggressive program of acquisitions and building shareholder value."

information, whether as a result of new information, future events or otherwise, unless so required by applicable securities laws.

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