

MERIDIUS RESOURCES LIMITED

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NEWS RELEASE

Vancouver, Canada – April 19, 2019 - Meridius Resources Limited (MRI: TSX-V) (“Meridius” or the “Company”)

The Company is pleased to announce that Amrik S. Virk, the former Minister of Technology, Innovation and Citizens’ Services and Minister of Advanced Education for British Columbia, Canada has agreed to join the Board of Directors of Meridius Resources.

Under Mr. Virk’s leadership the province’s technology sector grew to become as the 15th largest in the world. His leadership led to the launching of the #BCTECH Strategy, which still currently forms the backbone of the province’s technology economy. Some notable milestones in his tenure include the instalment of the \$100 million dollar #BCTECH Fund, the world-class #BCTECH Summits.

The addition, of Mr. Virk to the Meridius team will significantly strengthen the board’s ability to review and consummate a business amalgamation agreement outside of the junior mining sector. The Company also announces that resignation of Doug Leishman (P.Geo) from the board and would like to thank him for his great efforts in reviewing exploration opportunities.

The Company is currently undertaking a strategic review of its business and, additionally reviewing new business sectors with a view to entering an emerging industry instead of the current business. The addition, of Mr. Virk, who also happens to be highly decorated police officer with a 26-year career at the RCMP, a community leader and expert in building tech sector platforms will augment our resources in evaluating an emerging industry transaction.

About Meridius Resources – Meridius is a mineral exploration company that is engaged in the business of the acquisition, exploration and development of mineral resource properties. Meridius’ common shares trade under the symbol “MRI” on the TSX-V.

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