



## NEWS RELEASE

TSX Venture Exchange  
Trading Symbol: BHK.V

February 26, 2015

### **BHK MINING ADOPTS ADVANCE NOTICE POLICY AND ANNOUNCES RESIGNATION OF DIRECTOR**

*February 26, 2015 – Vancouver, BC* – BHK Mining Corp.’s (the “Company” or “BHK”) Board of Directors (the “Board”) announced that it has adopted an advance notice policy (the “Policy”).

The purpose of the Policy is to provide shareholders, directors and management of the Company with a clear framework for nominating directors. This Policy fixes a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form in order for any director nominee to be eligible for election at any annual or special meeting of shareholders.

It is the position of the Board of the Company that this Policy is in the best interests of the Company, its shareholders and other stakeholders. This policy will be subject to an annual review, which shall revise the Policy if required to reflect changes as required by securities regulatory agencies or stock exchanges, and to address changes in industry standards from time to time as determined by the Board.

Additionally, the Policy requires advance notice to the Company if a shareholder wishes to nominate a person(s) for election to the Board. The Policy sets a deadline by which a shareholder of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders.

In the case of an annual meeting of shareholders, notice to the Company must be made not less than 30 nor more than 65 days prior to the date of the annual meeting of shareholders; provided, however, that in the event that the annual meeting of shareholders is to be held on a date that is less than 50 days after the date on which the first public announcement of the date (the “Notice Date”) of the annual meeting was made, notice by the shareholder may be made not later than the close of business on the tenth (10th) day following the Notice Date.

In the case of a special meeting (which is not also an annual meeting) of shareholders called for the purpose of electing directors (whether or not called for other purposes), not later than the close of business on the fifteenth (15th) day following the day on which the first public announcement of the date of the special meeting of shareholders was made.

The Advance Notice Policy is effective immediately and it can be found on the Company's website at [www.bhkminingcorp.com](http://www.bhkminingcorp.com) or under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

## RESIGNATION OF DIRECTOR

The Company further announces the resignation of Peter Hughes a founding director. BHK Chief Executive Officer Claus Andrup states "*On behalf of the Board and the BHK team, I would like to thank Peter for all his contributions to bringing the Company to this stage in its development. We wish him well in his future endeavors*".

## About BHK MINING CORP.

BHK recognizes the opportunity for a well-managed, professionally operated junior explorer and miner in Gabon, and has acquired the Ndjole Licence in this region where high-grade, near-surface manganese mineralization is thought to be wide spread. Gabon is recognized as being among the top ten manganese producers in the world.

## For further information contact:

On behalf of the Board of Directors

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**Forward Looking Information:** *This news release includes certain information that may be deemed "forward-looking information". Forward-looking information can generally be identified by the use of forward-looking terminology such as "may", "will", "expect", "intend", "estimate", "anticipate", "believe", "continue", "plans" or similar terminology. All information in this release, other than information of historical facts, including, without limitation, the potential of the Ndjole License, the timing and success of exploration activities generally, and general future plans and objectives for the Ndjole License is forward-looking information that involve various risks and uncertainties. Although the Company believes that the expectations expressed in such forward-looking information are based on reasonable assumptions, such expectations are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking information. Forward-looking information is based on a number of material factors and assumptions. Factors that could cause actual results to differ materially from the forward-looking information include unsuccessful exploration results, changes in project parameters as plans continue to be refined, results of future resource estimates, future metal prices, availability of capital and financing on acceptable terms, general economic, market or business conditions, uninsured risks, regulatory changes, defects in title, availability of personnel, materials and equipment on a timely basis, accidents or equipment breakdowns, delays in receiving government approvals, and other exploration or other risks detailed herein and from time to time in the*

*filings made by the Company with securities regulatory authorities in Canada. Mineral exploration and development of mines is an inherently risky business. Accordingly, actual events may differ materially from those projected in the forward-looking information. For more information on the Company and the risks and challenges of our business, investors should review our annual filings which are available at [www.sedar.com](http://www.sedar.com). The Company does not undertake to update any forward looking information, except in accordance with applicable securities laws.*

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*