



FOR IMMEDIATE RELEASE  
February 4<sup>th</sup>, 2020

TSX Venture Exchange  
Symbol: SRC  
Shares Outstanding: 11,151,957

### **Stakeholder Appoints UK based Ben Davies to the Board**

Stakeholder Gold Corporation (“**Stakeholder**” or the “**Company**”) (TSX-V: SRC) is pleased to announce the appointment of Mr. Ben Davies to the Board to serve as an independent director. Mr. Davies is an experienced portfolio manager and fintech entrepreneur with over 20 years of Investment Management and Principal trading experience and has founded and scaled several financial services companies.

Mr. Davies is co-founder and COO of HugoSave, a fintech company based in Singapore which provides ‘Wealthcare’ services through one single mobile application. He is also a co-founder of Hinde Capital which managed the Hinde Dividend Value Fund and the Hinde Gold Fund, a leading international Precious Metals Fund from 2007 to 2012. His macro and commodity insights have received extensive coverage in the firm's renown HindeSight Investor Letter.

Mr. Davies was a founding partner of Variant Perception, an independent global macro research firm, and was a former Head of US Rates and Principal trading at RBS Greenwich Capital in London, UK.

“Mr. Davies has capital market industry associations in London and in Asia and has spent time evaluating mining company projects and management teams while fulfilling his role as co-lead portfolio manager of the Hinde Gold Fund. Ben’s knowledge, industry experience and network can serve to benefit Stakeholder meaningfully. We are very pleased to secure his participation and input as an independent director to the Company.” Stated Chris Berlet, President and CEO.

### **About Stakeholder**

Stakeholder Gold Corp. is a junior resource company developing cash flow from the production and sale of exotic Blue Quartzite at its wholly owned Blue Quartzite Quarry in Minas Gerais, Brazil.

Stakeholder Gold Corp. also has 100% ownership of the Ballarat Gold Project which holds 7,442 hectares of claims located in the heart of the White Gold District of the Yukon Territory, Canada. The Company’s Ballarat Project claim group includes an area extending over 10 km of the road construction route for the Northern Gateway Road which is being built to service the White Gold District. The Ballarat claim group also includes title to 10 claims located within the nearby Coffee Project which is being developed by Newmont Corp. south of the Yukon river.

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## **Forward Looking Information**

*This news release contains forward-looking information. All information, other than information of historical fact, constitute “forward-looking statements” and includes any information that addresses activities, events, or developments that the Corporation believes, expects, or anticipates will or may occur in the future including the Corporation’s strategy, plans or future financial or operating performance.*

*When used in this news release, the words “estimate”, “project”, “anticipate”, “expect”, “intend”, “believe”, “hope”, “may” and similar expressions, as well as “will”, “shall” and other indications of future tense, are intended to identify forward-looking information. The forward-looking information is based on current expectations and applies only as of the date on which they were made. The factors that could cause actual results to differ materially from those indicated in such forward-looking information include, but are not limited to, the ability of the Corporation to fund the exploration expenditures required under the Agreement. Other factors such as uncertainties regarding government regulations could also affect the results. Other risks may be set out in the Corporation’s annual financial statements, MD&A and other publicly filed documents.*

*The Corporation cautions that there can be no assurance that forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, investors should not place undue reliance on forward-looking information. Except as required by law, the Corporation does not assume any obligation to release publicly any revisions to forward-looking information contained in this press release to reflect events or circumstances after the date hereof.*

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