

GOLDEN HEMLOCK

Explorations Ltd.

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VSE - "GHE"

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FOR IMMEDIATE RELEASE

Appointment of Chairman and CEO

The Company's Board of Directors is pleased to announce the appointment of Mr. Dalton Dupasquier of Vancouver, BC as Chairman of the Board and Chief Executive Officer.

Mr. Dupasquier has been a Director of the Company since 1997, and has many years' experience as a director or chief executive officer of a number of resource companies which have succeeded in building significant shareholder value.

Mr. Dupasquier's appointment will provide additional leadership to the Company's current efforts to meet the listing requirements of the Vancouver Stock Exchange and be reinstated as a trading company. Additional announcements will be made about the progress of these efforts as they develop.

The Company and its management remain committed to the development of the promising mineral assets at the San Jose de Gracia project in Sinaloa, Mexico.

On Behalf of the Board

"Ian D. Brown"

Ian D. Brown, Secretary

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For further information, please contact:

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<http://www.goldenhemlock.com>

The Vancouver Stock Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this news release.