



Trading Symbol: **EPR**

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12g3-2(b): 82-1669

Standard & Poor's Listed

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2016 ANNUAL GENERAL MEETING

Empire Rock Minerals Inc. (TSX.V symbol "EPR") is pleased to announce that at the Company's 2016 annual general meeting held earlier today, Lisa Chapman, James Boyce, John Brydle and Ronald Hughes were elected as directors. A total of 7,710,743 common shares were represented at the meeting, being 38.3% of the outstanding common shares as at the record date. Ms. Chapman is President and Chief Executive Officer of Empire.

Empire is a Canadian exploration and development company focused on the emerging green energy sector. Empire has assembled the rights to extract lithium, potassium, boron, bromine, magnesium and other important elements from more than 764,000 contiguous acres (309,000 hectares) covering numerous producing oil and gas fields at Fox Creek, Alberta, Canada.

Empire also owns a 100% interest in the Buck Lake platinum, palladium, nickel discovery located 25 km west of the Lac des Iles mine near Thunder Bay, Ontario, Canada; an interest in the Graphite West Project – a prospective hydrothermal graphite exploration target located immediately west of Zenyatta Ventures Ltd.'s Albany hydrothermal graphite deposit; and the Gwyn Lake gold property in Ontario. Empire's common shares are listed and called for trading on the TSX Venture Exchange with the trading symbol "EPR".

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EMPIRE ROCK MINERALS INC.

PER: "Lisa M. Chapman"

LISA M. CHAPMAN

President & CEO

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or the accuracy of this release. Cautionary Note to US Investors: This news release may contain information about adjacent properties on which we have no right to explore or mine. We advise U.S. investors that the SEC's mining guidelines strictly prohibit information of this type in documents filed with the SEC. U.S. investors are cautioned that mineral deposits on adjacent properties are not indicative of mineral deposits on our properties. This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, geological interpretations, receipt of property titles, potential mineral recovery processes, etc. Forward-looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements.