

P.O. Box 1567, 100 Borden Drive, Bay 25, Stanton Plaza • Phone: 867.766.4909 • Fax: 867.766.4919 • www.tlicho.ca **PRESS RELEASE**

December 1st, 2014

Tlicho Investment Corporation Restructuring and new CEO

The Tlicho Investment Corporation is fundamental to the long-term prosperity of the Tlicho people and plays an important role in the economy of the Tlicho and the whole of the Northwest Territories.

The Chiefs Executive Council of the Tlicho Government has undertaken a review of the Corporation to improve its governance and operations with a view to building it for a strong and prosperous future.

To that end, a new Board of Directors will be chosen and we have received significant interest from across the country after a nation-wide call for candidates for the Board of Directors. The Board will be made up of combination of Tlicho business leaders and individuals with leadership and business experience from outside the Tlicho region. The new Board will provide the Tlicho Investment Corporation with the strength it needs to meet the challenges and opportunities before it. To provide oversight the Chiefs Executive Council will act as the Board until a new Board is appointed.

We are also very pleased to announce that Mrs. Kelly Brenton will be joining the Tlicho Investment Corporation and will be its first Chief Executive Officer. Mrs. Brenton brings a wealth of experience in the northern business community and strong leadership skills to the organization. She will be a key player as we look to build upon our existing business relationships with the Mining industry, and she will lead the team to identifying and developing new and sustainable business opportunities for the TIC. We are very pleased to have her join the executive team.

For more information please contact: Jasper Lamouelle, TIC President, cell 1-780-266-2591/email jlamouelle@tlichoic.com

In Tlicho Unity,

Grand Chief Edward Erasmus

Ell hand

And also as Chair, Tlicho Investment Corporation Board of Directors