

Vancouver, British Columbia--(Newsfile Corp. - May 14, 2015) - [Golden Dawn Minerals Inc.](#) (TSXV: GOM) (FSE: 3G8N) (the "Company" or "Golden Dawn") announces that Ms. Rita Tung has resigned her position as CFO and director of the Company effective May 15th, 2015. Ms. Tung has been with the Company for 6 years and has decided to return to Hong Kong for personal reasons. She will be missed by all the members of our company and we all wish her good luck.

Mr. Larry Johnson will be replacing Ms. Tung's position as a CFO effective May 15th, 2015. The Company welcomes Mr. Johnson to our team.

Larry Johnson - B.Sc. (Geology)

Mr. Johnson graduated from the University of British Columbia with a B.Sc. in Geology and subsequently became a member of the Institute of Chartered Accountants of British Columbia. He was a partner of an accounting practice in Kelowna, BC, where one of his clients went on to discover Canada's first diamond mine. He was also actively involved in mineral exploration as a field geologist and project manager across North America for diamonds as well as precious and base metals. He has been providing Chief Financial Officer and accounting services to various TSX Venture Exchange listed exploration companies for more than 20 years.

On behalf of the Board of Directors:
GOLDEN DAWN MINERALS INC.

"Wolf Wiese"
Wolf Wiese
Chief Executive Officer

For further information, please contact:
Corporate Communications
604-221-8936
allinfo@goldendawnminerals.com

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