

Rodinia Lithium Inc - Announces Board Change

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TORONTO, 01/08/13 - [Rodinia Lithium Inc.](#) ("Rodinia" or the "Company") (TSX VENTURE: RM) (OTCQX: RDNFAF) announces that Mark Eaton has resigned as a director on the board of directors of the Company effective December 31, 2012 to comply with corporate governance best practices with respect to the number of boards on which certain officers should sit.

William Randall, Rodinia's President & CEO, commented, "Mark has been a key member of the Rodinia team over the past 3 years, and played an instrumental role in helping the Company assess strategic opportunities and finance our growth. On behalf of the board and management team, I would like to thank him for his contributions to the Company and wish him well in his other endeavours."

About Rodinia Lithium Inc.

[Rodinia Lithium Inc.](#) is a Canadian mineral exploration and development company with a primary focus on Lithium exploration and development in North and South America. The Company is also actively exploring the commercialization of a significant Potash co-product that is expected to be recoverable through the lithium harvesting process.

Please visit the Company's web site at www.rodinialithium.com or write us at info@rodinialithium.com.

Cautionary Notes

Except for statements of historical fact contained herein, the information in this press release may be deemed to constitute "forward-looking information" within the meaning of Canadian securities law. Such forward-looking information may include, without limitation, statements (express or implied) regarding the anticipated effects of the results and the impact of the Resignation. There can be no assurance that such statements (express or implied) will prove to be accurate, and actual results and future events could differ materially from such statements. Investors are cautioned not to put undue reliance on forward-looking information. Except as otherwise required by applicable securities statutes or regulation, the Company expressly disclaims any intent or obligation to update publicly forward-looking information, whether as a result of new information, future events or otherwise.

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