

Maritime Reports Appointment of Interim CEO/President and Adoption of Advance Notice Policy

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VANCOUVER, BRITISH COLUMBIA--(Marketwired - Jun 11, 2014) - [Maritime Resources Corp.](#) (the "**Company**") (**TSX VENTURE:MAE**) - The Board of Directors reports the appointment of Douglas Fulcher as interim Chief Executive Officer and interim President effective June 11, 2014, in place of Eric W. Norton. Mr. Norton will remain as a director of the Company.

Advance Notice Policy

The Company reports the approval and adoption by its board of directors (the "Board of Directors") of an advance notice policy (the "Policy") on June 11, 2014, which Policy, among other things, includes a provision that requires advance notice to the Company in circumstances where nominations of persons for election to the Board of Directors are made by shareholders of the Company other than pursuant to: (i) a requisition of a meeting made pursuant to the provisions of the *Business Corporations Act* (British Columbia) (the "Act"); or (ii) a shareholder proposal made pursuant to the provisions of the Act.

Among other things, the Policy fixes a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form.

In the case of an annual meeting of shareholders, notice to the Company must be made not less than 30 nor more than 65 days prior to the date of the annual meeting; provided, however, that, in the event that the annual meeting is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting), notice to the Company must be made not later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made.

The Policy is effective as of the date it was approved. The full text of the Policy is available via SEDAR at www.sedar.com or upon request by contacting the Corporate Secretary of the Company at (604) 685-5254 or by e-mail at info@maritimeresources.com.

About Maritime Resource Corp.:

Maritime Resources holds 100% of the Green Bay property, located near Springdale, Newfoundland. The property hosts the past producing Hammerdown gold mine and newly discovered Orion gold deposit. In addition, the property hosts the Lochinvar base metals/precious metals deposit.

On behalf of the Board of Directors,

David J. McCue, Chairman

The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release.

Statements in this press release, other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, may include forward-looking statements. Forward-looking statements are based on numerous assumptions and are subject to all of the risks and uncertainties inherent in resource exploration and development. As a result, actual results may vary materially from those described in the forward-looking statements.

Contact

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