Eagle Graphite Incorporated: Announces Investor Relations Appointment

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Toronto, Ontario - <u>Eagle Graphite Incorporated</u> ("Eagle Graphite" or the "Company") (TSX Venture: EGA) is pleased to announce the appointment of Slellium Service Ltd ("Stellium") to provide investor relations and general strategic advice.

The services agreement with Stellium is for a renewable six-month term, and includes general strategic advice related to financial markets, and investor relations with groups across Europe, North America, and Australasia. Total consideration for the first six-month term is US\$24,000, to be paid by the Company, half of which is payable immediately, and the remainder after three months. The engagement is then renewable for six-months under the same terms.

Stellium has no prior relationship with the Company, has no direct or indirect interest in its securities, and has no right or intent to acquire such an interest.

About Eagle Graphite

Eagle Graphite Incorporated is an Ontario company that owns one of only two natural flake graphite production facilities in North America, located 35 kilometres west of the city of Nelson in British Columbia, Canada, and 70 kilometres north of the state of Washington, USA, known as the Black Crystal graphite quarry. The Company's shares are listed on the TSXV under the symbol "EGA", on the Frankfurt Stock Exchange under the symbol "NJGP", and on the US OTC market under the symbol "APMFF".

About Stellium Services

Stellium Services Ltd ("Stellium") is a UK based specialist Investor Relations, Introduction and Corporate Development consultancy. Stellium provides a range of services to small and mid cap natural resources businesses to assist them with their European, North American and Asian capital markets related requirements. Stellium provides a range of services focused around strategic advice, proactive investor relations and communications, and capital introduction services. Stellium also consults for selected brokers in the London and North American markets where natural resources expertise is required.

Cautionary Statements

Disclosure Regarding Forward-Looking Statements: This press release contains certain "forward looking information" within the meaning of applicable securities legislation. Such information is based on assumptions, estimates, opinions and analysis made by management in light of its experience, current conditions and its expectations of future developments as well as other factors which it believes to be reasonable and relevant. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause our actual results to differ materially from those expressed or implied in the forward-looking information and accordingly, readers should not place undue reliance on such information. Although the Company believes, in light of the experience of its officers and directors, current conditions and expected future developments and other factors that have been considered appropriate, that the expectations reflected in this forward-looking information are reasonable, undue reliance should not be placed on them because the Company can give no assurance that they will prove to be correct. In evaluating forward-looking information, readers should carefully consider the various factors which could cause actual results or events to differ materially from those expressed or implied in the forward looking information. The statements in this press release are made as of the date of this release. The Company undertakes no obligation to comment on analyses, expectations or statements made by third parties in respect of the Company or its securities, its financial or operating results, as applicable.

Neither the TSXV nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release.

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