Corporate Update - Mineral Hill Industries Limited

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VANCOUVER, Sept. 6, 2013 - Mineral Hill Industries Ltd. (the "Company") (TSX Venture Exchange: MHI, Frankfurt Stock Exchange: N8Z1/WKN: AODLHP, Pink Sheets: MHIFF) wishes to announce that at its recently held Annual General Meeting (the "AGM"), Messrs. Rafael Pinedo, Grant Hendrickson , Andrew von Kursell, David Jackson, Dennis H. McKnight and Dieter Peter were re-elected directors and Davidson & Company LLP were re-appointed as the Company's auditors.

The Company's shareholders passed the resolution approving and ratifying the number of shares reserved for issuance under the Company's stock option plan to be 2,010,407 shares. At the board meeting held immediately after the AGM, the following officers and committee members were appointed:

Officers	
President & CEO	Dieter Peter
Chief Financial Officer	Michael Zhu
Corporate Secretary	Michael Kelm

Audit Committee	Corporate Governance & HR Committee
Andrew von Kursell, Chairman	Andrew von Kursell, Chairman
Rafael Pinedo	Dennis H. McKnight
David Jackson	David Jackson
Exploration Committee	Environmental and Safety Committee
Andrew von Kursell, Chairman	Andrew von Kursell, Chairman
Grant Hendrickson	Rafael Pinedo
Dennis H. McKnight	Dennis H. McKnight

Advisory Committee
Dr. Stewart Jackson
Bruce Purcell
Eric Peter-Kaiser

The Company also granted an aggregate of 794,500 incentive stock options to its officers, directors and employees at an exercise price of $0.09 per share. These options are granted for a three-year period and the grant is subject to vesting provisions.

The Board of Directors welcomed Michael Kelm who assisted the CEO, mostly on corporate administration, and the Company's CFO in his corporate secretarial duties.

Michael Kelm received his Bachelor of Arts Degree in Economics and Political Science from the University of British Columbia in 2004 and a Diploma of Technology in Business Administration **-** with Honours - from the British Columbia Institute of Technology in 2005.

The Board is looking forward to the addition of Mr. Kelm to its management team.

About Mineral Hill Industries Ltd.

Mineral Hill Industries Ltd. is a Canadian-based Gold and Lithium Exploration and Development Company trading on the TSX Venture Exchange (MHI), the Frankfurt Exchange (N8Z), and the OTC Pink Sheets (MHIFF).

Mineral Hill has optioned a fifty percent participation of an open pit "placer gold" project which had been *previously in production. The "Liberty Hill Mine" consists of 127 fee simple unpatented mining claims totaling 2,444.75 acres in the heart of the historical California Gold Rush. The Company Mineral Hill will operate the Liberty Hill Gold Mine through its USA wholly owned subsidiary Veritas Resources Corp. and will test an existing stockpile of material to verify the historical data and complete a NI 43-101 report.*

Additionally, the Company has acquired a portfolio of four quality lithium properties in Québec, Canada, which will make Mineral Hill one of the largest potential lithium landholders in Québec after Canada Lithium Corp.

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

SOURCE Mineral Hill Industries Ltd.

Contact

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