

Monday, August 13, 2018

NEWS RELEASE**For Immediate Release****HERITAGE CANNABIS HOLDINGS CORP. | ANNUAL GENERAL MEETING**

Vancouver, B.C., August 13, 2018 – HERITAGE CANNABIS HOLDINGS CORP. (CSE: CANN) (“**Heritage or Company**”) is pleased to advise, at the Heritage Cannabis Holdings Corp’s annual general meeting held on August 10, 2018, shareholders of the company approved all the items, including:

- Election of Jagdip Bal, Brad Culver & Clint Sharples as directors;
- Appointment of Morgan & Co LLP as auditors;
- An ordinary resolution of disinterested shareholders to ratify and confirm the Company’s Fixed Restricted Share Unit Plan (as detailed in the Information Circular), together with approval of the RSU awards.

About Heritage Cannabis Holdings Corporation

The Company is currently listed as a marijuana issuer having a 75% interest in PhyeinMed Inc, a Health Canada license holder under the ACMPR (Access to Cannabis for Medical Purposes Regulations). It is a Parent and Development Company with strategic plans to continue to acquire Cannabis related companies.

ON BEHALF OF THE BOARD OF DIRECTORS OF HERITAGE CANNABIS HOLDINGS CORPORATION*“Jag Bal”*

Jagdip Bal
President and CEO

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This news release contains forward-looking information, which involves known and unknown risks, uncertainties and other factors that may cause actual events to differ materially from current expectation. Important factors - including the availability of funds, the results of financing efforts, the results of exploration activities -- that could cause actual results to differ materially from the Company's expectations are disclosed in the Company's documents filed from time to time on SEDAR (see www.sedar.com). Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. The company disclaims any intention or obligation, except to the extent required by law, to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.