



SHAMROCK ENTERPRISES INC.

News Release # 15-01
January 15, 2015

CSE: SRS

Resignation of Director

Vancouver, British Columbia – Shamrock Enterprises Inc. (CSE: SRS; the “Company”) wishes to announce that William Pettigrew has stepped down as a director of the Company due to other business commitments. Mr. Pettigrew has served the Company as an independent director since May, 2010.

The Board thanks Mr. Pettigrew for his years of service and leadership to Shamrock Enterprises and we wish him all the bests in his future endeavors.

On behalf of the Board,

“Bob Faris”
CEO

For further information, please contact:

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*Neither the Canadian Securities Exchange nor its Regulation Services Provider
accepts responsibility for the adequacy or accuracy of this release.*

Statements included in this announcement, including statements concerning our plans, intentions and expectations, which are not historical in nature are intended to be, and are hereby identified as “forward-looking statements”. Forward looking statements may be identified by words including “anticipates”, “believes”, “intends”, “estimates”, “expects” and similar expressions. The Company cautions readers that forward-looking statements, including without limitation those relating to the Company’s future operations and business prospects, are subject to certain risks and uncertainties that could cause actual results to differ materially from those indicated in the forward-looking statements. Readers are advised to rely on their own evaluation of such risks and uncertainties and should not place undue reliance on forward-looking statements. Any forward-looking statements are made as of the date of this news release, and the Company assumes no obligation to update the forward-looking statements, except in accordance with the applicable laws.