



# NASS VALLEY GATEWAY LTD.

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## News Release

### Trading Symbols

CNQ: NVGL

Germany: WKN A0MNSR /

ISIN CA6315201039

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Vancouver, B.C. Canada – June 27, 2008

### Annual General Meeting

The Company wishes to advise that it held its Annual General Meeting on June 25, 2008 (the “Meeting”) at which time Dieter Peter, Melvin Stevens, Andrew von Kursell, Hugh Maddin, Patrick Stewart and Edward Skoda were elected to the Company’s Board of directors.

The following persons were appointed as officers: Dieter Peter – Chairman and Chief Executive Officer, Melvin Stevens as President, Jayram Hosanee as Chief Financial Officer and Josephine See as Vice President of Corporate Affairs, Treasurer & Corporate Secretary.

The Company is very pleased to have Mr. Andrew von Kursell join its Board. He will add strength to the Company with his wealth of mining experience and management. Mr. von Kursell is the Chief Operating Officer of Ascot Mining PLC and is a director of several public and private companies.

The Company would also like to welcome Mr. Jayram Hosanee as its new Chief Financial Officer. Jayram Hosanee FCCA, CFE, CIA, CGA brings a wealth of experience gained over his 25 years as a finance professional across a wide range of industries, mainly in Europe and Africa. He is particularly conversant with International Financial Reporting Standards

The Company would like to thank Mr. Peter Kohl for his services during his term as Chief Financial Officer and wish him all the best in his future endeavors.

The following members were appointed to the committees as follows:

#### Audit Committee

Andrew von Kursell, Chairman  
Hugh Maddin  
Patrick Stewart

#### Advisory Committee

Matthew Moore  
Nelson Clayton  
Alvin Azak

#### Exploration Committee

Andrew von Kursell, Chairman  
Melvin Stevens  
Edward Skoda

#### Environmental and Safety Committee

Melvin Stevens, Chairman  
Andrew von Kursell  
Dieter Peter  
Nelson Clayton  
Alvin Azak

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The Company's shareholders passed the resolution ratifying the Company's stock option plan which is a rolling 10% plan.

For further information, please contact:

Dieter Peter  
President & CEO  
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The CNQ has not reviewed, and does not accept responsibility for the adequacy or accuracy of the contents of this news release.