



Black Spruce Exploration announces its Board of Directors

Richmond Hill, ON – February 2, 2013 – Black Spruce Exploration Corp. is pleased to announce the appointment of the following individuals to its board of directors:

Mr. Robert Bertram
Mr. Ian F. T. Kennedy
Mr. Brent Lohnes
Mr. Donald C. Lowe
Mr. W. T. David Murray

These individuals ensure that Black Spruce Exploration has an experienced team of executives with diverse yet complementary skill sets, enabling the company to fulfill its mandate: extract hydrocarbons from the Green Point Shale on the west coast of Newfoundland using the most prudent methodology.

Mr. Bertram was the executive vice president of the Ontario Teachers' Pension Plan Board from 1990 to 2008 where he led the Teachers' investment program and oversaw the pension fund's growth from \$19 billion to \$108 billion.

Mr. Kennedy is a geologist and mining engineer, and veteran of many resource companies, who has served in a variety of line and executive capacities in these sectors, plus has worked extensively in venture capital, co-founding Helmsdale Financial Inc.

Mr. Lohnes currently works with Hess Corporation and is responsible for the safe, environmentally sound and cost-effective operation of all production facilities in North Dakota, which includes 1,200 wells with combined gross production of over 100,000 boepd (barrels of oil equivalent per day).

Mr. Lowe brings a wealth of experience to the board, having served on a number of boards and in executive roles with companies such as Alberta Natural Gas, Bayridge Resources, Cadillac Fairview Corporation, General Motors, HSBC Bank of Canada, Kidd Creek Mines and Pratt & Whitney.

Mr. Murray has more than 25 years of experience in the energy sector. He was a founder in Bayridge Resources and president when it was sold to APF Energy Trust. Additionally, he was a partner in a flow-through drilling fund that provided financing to seven junior oil and gas companies in Western Canada. For the past 10 years Mr. Murray has been involved as the senior executive in a number of small energy services companies.

For more information on these appointments, visit <http://www.blspexp.com/BoardofDirectors.htm>. To learn more about Black Spruce Exploration Corp., visit www.blspexp.com or contact

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About Black Spruce Exploration Corp.

BSE, with offices in Calgary, Alberta and Richmond Hill, Ontario, is an exploration and production company with property rights, licenses and interests in the province of Newfoundland. BSE is a subsidiary of Foothills Capital Corp. (www.foothillscapcorp.com)

