



Frankfurt D7Z OTC.PK: DHNA

Dhanao Minerals Mailing List

December 31, 2011

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Shareholder Release

The Board of Directors is pleased to announce that on the above date a meeting was held to make the following appointments :

Mr Henry C. Manayan as a Director of the Board and to the Executive position of Joint Secretary.

All the following technical and business personnel are appointed to the Advisory Panel of the Company and will contribute input in their various disciplines :

Mr Waiyin Lai of Florida. Engineering and business system structure.

Mr Michael Dutton of Blackpool, UK. Computer & Mechanical Engineering.

Mr Ron Freisan of Nevada. Air Quality Engineering.

Mr Mark Fleming of Nevada. New Business development and business systems efficiency.

Mr Simon St Ledger of Queensland, Australia. Marketing and Financing.

Moved and carried unanimously at the meeting :

About Dhanoa Minerals Ltd.	Safe Harbor Statement	Contact
<p>Dhanao Minerals Ltd. (Frankfurt WKN: A0LB3X: Kurzel: D7Z, Pinksheets: DHNA) is a production stage company formed to acquire, explore, and develop natural resource properties. Activities include gold production and sales, further development of the Company's business plan and raising capital. The Company has a program to evaluate undervalued assets for potential additions to its mineral claim portfolio. This includes oil exploration sand water desalination. The Company is also expecting to engage in the clean technology area. Lastly, the Company is pursuing all</p>	<p>This information may contain forward-looking statements and involve risks and uncertainties. Results, events and performances could vary from those contemplated. These statements involve risks and uncertainties which may cause actual results, expressed or implied, to differ from predicted outcomes. Risks and uncertainties include product demand, market competition, and Dhanoa's ability to meet current or future plans. Investors should study and understand all risks before making an investment decision. Readers are recommended not to place undue</p>	<p>Contact: Russell Smith 310-822-0207 Registered Address: 429 West Plumb Lane, Reno, Nevada 89509</p>

and any business activities that will lead to profitable operations for the Company.	reliance on forward-looking statements or information. Dhanoa is not obliged to publicly release revisions to any forward-looking statement, to reflect events or circumstances afterward, or to disclose unanticipated occurrences, except as required under applicable laws.	
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