



September 16, 2014

TSXV: IO

## **Inca One Changes its Name to “INCA ONE GOLD CORP.” and Adopts New Corporate Governance Policies**

**Vancouver, B.C., September 16, 2014 – INCA ONE RESOURCES CORP. (TSX-V:IO) (“Inca One” or the “Company”)** is pleased to announce that, to better reflect the Company’s business, the Company is changing its name to **“INCA ONE GOLD CORP.”** effective September 17, 2014. The Company’s ticker symbol **“IO”** will remain unchanged.

Inca One has strategically transformed itself from an exploration company to an ore processing company since it acquired the Chala One plant in June of 2013. It has successfully financed the ongoing expansion of the mill to achieve 100 tonne per day (“TPD”) capacity and has assembled an operating team with deep industry experience and roots in Peru. The Company remains devoted to expand the business, and is committed to working with the Peruvian Government during the transition of formalizing the small-scale mining sector.

The Company is also pleased to announce that, in accordance with the Board’s determination to conduct the business and affairs of Inca One ethically and in accordance with the highest standards of corporate governance, the Board has approved the adoption of important corporate governance policies including a Mandate for the Board of Directors, a Code of Business Conduct and Ethics, a Corporate Disclosure Policy and an Insider Trading Policy. In addition, Charters have been approved for each of the Compensation Committee and the Corporate Governance and Nominating Committee Charter. All of these documents will be posted on the Company’s website and filed on SEDAR for the benefit of shareholders and investors.

### **About Inca One Resources Corp**

Inca One is a Canadian-based mineral resource company and ore processing company with a gold milling facility in Peru, servicing government-permitted small-scale miners. A highly mineral-rich country, Peru is one of the world’s top producers of gold, silver, copper and zinc, with substantial production coming from small scale miners who need government permitted milling facilities to process their ore (such as the Company’s Chala mill).

### **On behalf of the Board,**

INCA ONE RESOURCES CORP.

Edward Kelly



President & CEO

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