



News Release

TSX.V: BPU

February 5, 2015

Boss Power Grants Incentive Stock Options

Boss Power Corp. (TSX.V: **BPU**) ("**Boss Power**" or the "**Company**"), has granted, subject to TSX Venture Exchange approval, 3,725,000 incentive stock options to directors, officers and consultants of the Company. The options will have a term of 5 years, expiring on February 5, 2020, and will allow the holder to purchase a common share in the Company at a price of \$0.26. The options are subject to vesting over a period of two years in accordance with Exchange regulations. Any shares issued on the exercise of these stock options will be subject to a four month hold period from date of grant.

For more information contact:

BOSS POWER CORP.

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Neither the TSX Venture Exchange nor the Investment Industry Regulatory Organization of Canada accepts responsibility for the adequacy or accuracy of this release.

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