



NASS VALLEY GATEWAY LTD.

575 -1111 West Hastings Street, Vancouver, B.C. V6E 2J3

Telephone: (604) 685-4170 Fax: (604) 685-2360

Website: www.nass-valley.com

News Release

Trading Symbols

CNQ: NVGL

Germany: WKN A0MNSR /

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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

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
Telephone: (604) 685-4170

Pamela Keck
Investor Relations Coordinator
Telephone (dir): (604) 630-6792

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