

Callinan Royalties Appoints Jay Sujir as Chairman of the Board, Adds Anna Stylianides as a New Director

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VANCOUVER, Feb. 2, 2015 /CNW/ - [Callinan Royalties Corp.](#) ("Callinan," the 'Company') (TSXV: CAA) today reports a series of actions pursuant to succession planning and Board renewal. Brian Irwin, currently Callinan's Chair and an independent director of Callinan since 2005, has retired effective today and will be replaced as Chair by Jay Sujir, who was elected to the Board in December 2014. In addition, Anna Stylianides, a former independent director of Callinan, has joined the Board effective today.

Anna was an independent director of Callinan from December 2008 to December 2013 and is currently Co-Chair & CEO of Eco-Oro Minerals Corp. With a corporate law background and 20 years of global capital markets experience, she has fulfilled multiple investment banking and corporate restructuring mandates for Canadian and US private and public companies.

Brian Irwin, Callinan's retiring Chair, commented "After a twenty year relationship with Callinan, including 10 years on the Board, I feel I am retiring at a time when our treasury position is robust, and the company's business plan is well defined. Jay is well qualified to serve as Chair, having held numerous other independent director and Chair positions and Anna's knowledge and sound judgment are important attributes in ensuring the Board functions responsibly. I wish my colleagues and fellow shareholders the best in the coming years."

About Callinan Royalties

[Callinan Royalties Corp.](#) is one of the oldest public listings in Canada and one of the first contributors to the development of the Flin Flon, Manitoba copper-zinc district. Callinan currently holds a portfolio of royalties including its cornerstone 4% NSR on the Hudbay 777 Mines.

The Company invests its royalty income to provide alternative financing options to mineral exploration and development companies with attractive projects and excellent management.

Callinan is a dividend paying Tier 1 company currently listed on the TSX Venture Exchange under the symbol CAA, and has received conditional approval for graduation to the Toronto Stock Exchange. The Corporation has a strong financial position with no debt, recurring annual cash flow from the 777 royalties and approximately 49.3 million shares outstanding.

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