



## HIGH HAMPTON FILES AMENDED FINANCIAL STATEMENTS

**\*THIS NEWS RELEASE IS NOT FOR DISSEMINATION IN THE UNITED STATES\***

**April 4<sup>th</sup>, 2016 – High Hampton Holdings Corp.** (Canadian Securities Exchange: HC) (Frankfurt Stock Exchange: 0HC) (“High Hampton” or the “Company”) announces that it has amended its 2015 Audited Financial Statements.

In the course of a BCSC continuous disclosure review of the Company, management identified an error in the accounting treatment of the Company’s 2014 reverse takeover transaction and in certain disclosures in the Notes of the Company’s Audited Consolidated Financial Statements for the 2015 fiscal year. On Jan 18, 2016, pending correction of the financial statements, trading in the Company’s shares was halted followed by CSE suspension pursuant to CSE Policy 3.

The Company has now prepared and filed with the BCSC Amended and Restated Audited Consolidated Financial Statements for the year ended August 31, 2015 to correct the error in accounting treatment and enhance disclosures. The change resulted in reallocation of an amount from share capital to contributed surplus, but there was no change in balance sheet totals. Other than an immaterial addition error, there was also no impact on the consolidated statement of financial position or cash flows for the period.

Particulars of the changes are set out in the Notes to the financial statements. A new Auditor's Report accompanying the amended and restated annual financial statements has also been filed. The Company has also filed an Amended and Restated Management Discussion and Analysis for the period which corrects and clarifies disclosures.

The Company’s Amended and Restated Financial Statements for the year ended August 31, 2015 and Amended and Restated Management and Discussion and Analysis for the 2015 fiscal year are now available on SEDAR.

Resumption of trading in the Company’s shares is expected to commence in due course.

As the corrections in its annual audited financial statements will impact on certain comparatives in the subsequent interim statements, the Company intends to also amend its interim financials for the period ending November 30, 2015 which will also be filed on SEDAR.

On behalf of the Board of Directors,

**HIGH HAMPTON HOLDINGS CORP.**

**“Robert Riley”**

Robert Riley, CEO

*Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.*

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