



BULLION
MANAGEMENT
GROUP INC.

Bullion Management Group Names Three New Members to its Board of Directors to Oversee Next Stage of Growth

Markham, ON – September 12, 2012 – Nick Barisheff, CEO of Bullion Management Group Inc. (BMG) is pleased to announce three new appointees to the company’s Board of Directors, each of whom brings extensive business experience to the board. Named to the board are two Chartered Accountants and a globally successful entrepreneur: Glenn Cooper, Lance McIntosh and Robert Torokvei.

“The skill and expertise of this new board will be a tremendous asset as BMG positions itself for its next stage of growth, working with clients who want to preserve their wealth and truly diversify their portfolios in challenging economic times,” says Barisheff.

BMG’s mission is to be the global leader in providing secure, cost-effective and transparent ways for high net worth clients and their wealth managers to own and store uncompromised physical gold, silver and platinum bullion. BMG also offers open-end mutual funds that provide a cost-effective and convenient method of owning precious metals bullion without compromising any of the fundamental attributes of bullion.

With this announcement the BMG Board of Directors increases by one to four members in total. The new board members joining Barisheff each bring more than 30 years of business experience in key areas related to bullion, finance, security and international marketing.

Glenn Cooper

Glenn earned a MBA and a B.Comm from McMaster University and in 1973 qualified as a Chartered Accountant. With more than thirty years of financial experience, Glenn has served as the President and CEO of Independent Equity Research Corporation and of Citigroup Fund Services Canada Inc., where he developed and implemented the business strategies to provide back office administrative services for the Canadian investment fund industry and offshore funds. Previously, Glenn held senior operational and financial executive positions with Canadian Tire Corporation and the Workplace Safety and Insurance Board. He was a member of the CICA Accounting Standards Board User Advisory Council from 2004 to 2012, and has been associated with BMG since 2005.

Lance McIntosh

Lance has over 35 years of experience in senior finance and corporate management roles, and is a member of the Institute of Chartered Accountants of Ontario. He has held senior financial positions with Canadian private and public corporations including CanWest Capital Corp., Novopharm Biotech Inc. and ATI Technologies Inc. Since February 2003, Lance has been Senior Financial Advisor to Regulus Investments Inc. and Executive Director of the Paloma Foundation. Since May 2006, he has been Senior Financial Advisor to Gemini Power Corp. and, more recently, Senior Financial Advisor to Regulus Forest Products Inc.



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Robert S. Torokvei

After graduating from the University of Miami in 1974, Robert became involved in various management capacities of operations controlled by Scepter Manufacturing Co. Ltd. both in Canada and the United States. Scepter is a leading plastics processor involved in the material handling and industrial container industries. Since 1992 Robert has been President and Chief Executive Officer of Scepter Corporation, located in Toronto, Ontario. The company is privately held and Robert is a principal shareholder. In addition to Scepter Corporation, he is also currently a Director of The Torokvei Foundation, Scepter Holdings Inc. and KGK Synergize.

The BMG team thanks outgoing board members David Chapman and Larry Gamble for their service to and guidance of the company and its shareholders.

About Bullion Management Group Inc.

Toronto-based Bullion Management Group Inc. is a precious metals bullion management company with CDN\$567 million of Assets Under Management (AUM). The company is an Associate Member of the London Bullion Market Association (LBMA). The BMG BullionBars program is for high net worth clients and wealth managers seeking to purchase Good Delivery, uncompromised physical bullion bars with allocated storage or optional delivery. BMG also manages three mutual funds: BMG BullionFund is the world's first and only open-end mutual fund trust that purchases directly equal dollar amounts of unencumbered gold, silver and platinum bullion; BMG Gold BullionFund is designed for investors seeking a core holding of uncompromised physical gold bullion in a mutual fund; and the Gold Advantage Return BullionFund, launched in September 2012, couples monthly fixed cash distributions with an underlying asset of physical gold. For more information on BMG, please visit: www.bmgbullion.com.

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