

FIRST BAUXITE FILES ANNUAL FINANCIAL STATEMENTS

January 28, 2014 –Toronto, Ontario – First Bauxite Corporation. (“**First Bauxite**” or the “**Company**”) (FBX-TSX Venture), is pleased to announce that it has filed its annual financial statements and management’s discussion and analysis for the fiscal year ended September 30, 2013. Both are available under the Company’s profile on SEDAR at www.sedar.com and on the Company’s website at www.firstbauxite.com

Also, on January 21, 2014, the Board of Directors appointed Mr. Larry Washow as a Non-Executive Chairman of the Board, Mr. Washow was acting as an Interim Non-Executive Chairman of the Board since August 29, 2013.

In addition First Bauxite announced that Mr. George Bennett has resigned as its Chief Operating Officer. The Company wishes to thank Mr. Bennett for his years of dedicated service on behalf of the Company.

For further information please contact:

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