

TSX Venture Exchange  
Symbol **MLM**

Frankfurt Exchange  
Symbol **NJD**

63,051,707 SHARES ISSUED



**Millstream Mines Ltd.**  
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**FOR IMMEDIATE RELEASE**

Date: May. 2, '08  
May. 1, '08 Close: \$0.13

**MILLSTREAM'S BOARD OF DIRECTORS APPOINTS OFFICERS**

**Toronto, Ontario** - Millstream Mines Ltd. (MLM -TSX-V; NJD - Frankfurt) is pleased to announce that its re-elected Board of Directors, after the Annual and General Meeting on Apr. 24<sup>th</sup>, has approved the following slate of officers for the ensuing year:

Mr. Ernest Harrison, EM	Chairman and CEO
Mr. Robert Chase, CFA	President and CFO
Mr. Marty Martinello, BA	Executive Vice President
Mr. Ron Haller	Secretary

Ernest W. Harrison, E.M., is a graduate of the Colorado School of Mines, holding a Silver Diploma (Engineer of Mines degree), with 40 years of direct experience in all facets of the mining industry, worldwide. As a member of one of the Harrison Group of companies (founded in 1934 by his father Patrick "Paddy" Harrison) he interfaced with the industry at the highest corporate levels, directing and managing a complete range of Contracting Management, Engineering and Construction services. Upon the Harrison Group of companies purchasing the controlling interest in Millstream Mines Ltd. in 1986 he at all times oversees corporate administration, regulatory reporting and financial matters of the company.

Marty Martinello, B.A. (Business), is a graduate of the University of Western Ontario, with over 30 years of direct experience in the Natural Resources industry worldwide. He gained expertise and respect in conception to start-up of greenfield operations to turn-around of low margin, border-line facilities in the Forest Industry. He has held several high-profile, responsible positions as National Sales Manager, and Division Manager for the International Paper Co. and as President and C.E.O. in the private sector. For the past 12 years he has been a consultant and an executive with the Harrison Group of companies involved in Mining and Oil/Gas industries and in Environmental services.

Robert J. Chase, B.A. (Econ), CFA, is a graduate of The University of Toronto, and has held several leading positions during a 10 year span in the financial industry which include Associate Director of the Treasury Department of the Bank of Nova Scotia, and Chief Funding Officer for Scotia McLeod Inc. He is a Chartered Financial Analyst and has received a Fellowship at the Canadian Securities Institute.

Ronald P. Haller, C.M.A., is a graduate of Ryerson University in Toronto, has 20 years experience in accounting and corporate filings of public companies. In 1992, he formed a private company offering professional management services to both public and private entities and filling the positions of Secretary and Treasurer for junior public issuer to facilitate the regulatory continuous reporting requirements.

**About Millstream Mines Ltd.:**

Millstream Mines Ltd. is a Canadian-based mineral exploration company whose principle

objective is to enhance and develop known mineral properties to production potential. The Company has active projects in the Province of Ontario, Canada and in the State of Montana, USA. The company's main focus continues to be the 100% owned Potter Mine Property. This past producing property is host to copper-zinc-cobalt "stacked" mineralized zones located in the highly prolific Abitibi Greenstone Belt and more specifically in the Kidd-Munro Assemblage near the town of Matheson in north eastern Ontario.

*The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release. Millstream seeks safe harbour with regard to forward looking statements.*

For further information contact:

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