

GOLDEN SKY VENTURES INTERNATIONAL INC.

NEWS RELEASE

**April 23, 1998
"GLF"**

VSE Trading Symbol:

Management of the Company wishes to announce the resignation of Mr. Ryan K. Henning as a Director of the Company effective April 23, 1998.

Golden Sky Ventures International Inc.

**Claude St-Pierre
Director and Secretary**

This news release was prepared by management who takes full responsibility for its contents. The Vancouver Stock Exchange neither approves nor disapproves this news release.