

LEEWARD CAPITAL CORP.

APPOINTMENT OF NEW DIRECTOR

**For Immediate Release
Calgary, Alberta**

**June 29, 2011
Trading Symbol: "LWC"**

Leeward Capital Corp. (the "Corporation") wishes to announce that Jerry Bulman has resigned as a director and officer of the Corporation. In his place, Donald Gillies has been appointed to the Board of Directors of the Company effective immediately, subject to customary TSX Venture Exchange acceptance.

On Behalf of the Board of Directors:

"James Milliken"

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of the information contained herein. Certain information regarding the Corporation contained herein may constitute forward-looking statements under applicable securities laws. Such statements are subject to known or unknown risks and uncertainties that may cause actual results to differ materially from those anticipated or implied in the forward-looking statements.

This news release may contain certain forward-looking information and statements. All statements included herein, other than statements of historical fact, including are forward-looking information and such information involves various risks and uncertainties. There can be no assurance that such information will prove to be accurate, and actual results and future events could differ materially from those anticipated in such information. A description of assumptions used to develop such forward-looking information and a description of risk factors that may cause actual results to differ materially from forward-looking information can be found in the Corporation's disclosure documents on the SEDAR website at www.sedar.com. The Corporation does not undertake to update any forward looking information except in accordance with applicable securities laws.