

MILL CITY INTERNATIONAL CORPORATION

FOR IMMEDIATE RELEASE

TSX VENTURE SYMBOL "MC"

MILL CITY APPOINTS NEW PRESIDENT AND DIRECTOR

January 14, 2004 – Calgary, Alberta – Mill City International Corporation (the "Corporation") announces that Mr. James Brown has now replaced Mr. Larry Revitt as President of the Corporation. Mr. Brown is now the Chairman, Chief Executive Officer and President of the Corporation. Mr. Revitt has also resigned as a director of the Corporation to pursue other opportunities. The Corporation thanks Mr. Revitt for his many years of service to the Corporation and wishes him well in all of his future endeavours.

The Corporation also announces that Janice Brown, of Calgary, Alberta, has been appointed a director of the Corporation. Mrs. Brown is also the Corporate Secretary of the Corporation.

On behalf of the Board of Directors

(signed) *"James R. Brown"*

James R. Brown, Chairman

The TSX Venture Exchange has neither approved or disapproved the information contained herein.