

# LEEWARD CAPITAL CORP.

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CORPORATE FINANCE

Date: February 28, 2005

## Leeward announces new director

James W. Davis, President, is pleased to announce the appointment of Brian Comrie to Leeward's board of directors. Brian Comrie is a practicing accountant in the City of Calgary since 1978. Mr. Comrie earned a Bachelor of Arts in Economics from Queen's University, and a Bachelor of Commerce from the University of Saskatchewan. Brian is a member of the Society of Management Accountants of Alberta.

Mr. Comrie has held positions with a utility company, a national trust company, and a mining company. Since 1990, he has operated a public accounting practice servicing owner-operated companies in areas of compliance, taxation, and auditing. He is active in many community and sports organizations.

In addition to being appointed a director of the company, he will also serve as the Chief Financial Officer of Leeward and as an independent member of the audit committee.

For further information, contact James W. Davis at (403) 265-4077, ext. 1.

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*No Canadian stock exchange has approved or disapproved the contents of this release.*

All statements, other than statements of historical fact, in this news release are forward-looking statements that involve various risks and uncertainties, including, without limitation, statements regarding the potential extent of mineralization and reserves, exploration results and future plans and objectives of Leeward Capital Corp. These risks and uncertainties include, but are not restricted to, the amount of geological data available, the uncertain reliability of drilling results and geophysical and geological data and the interpretation thereof and the need for adequate financing for future exploration and development efforts. There can be no assurance that such statements will prove to be accurate. Actual results and future events could differ materially from those anticipated in such statements. These and all subsequent written and oral forward-looking statements are based on the estimates and opinions of management on the dates they are made and are expressly qualified in their entirety by this notice. The Corporation assumes no obligation to update forward-looking statements should circumstances or management's estimates or opinions change.