

PRESS RELEASE

FOR IMMEDIATE RELEASE

MCLAREN RESOURCES INC. ANNOUNCES CHANGE IN DATE OF SHAREHOLDERS MEETING

January 23, 2009

McLaren Resources Inc. (the "Company") announces that, by way of an order issued by the Ontario Superior Court of Justice, the dissident shareholders meeting previously called for February 26, 2009, has been moved to March 10, 2009. The purpose of the shareholders meeting is to elect a new Board of Directors.

The Company also announces that the legal proceeding regarding allegations of oppressive conduct, previously reported in the Company's press release dated January 13, 2009, has been adjourned until after the March 10, 2009 shareholders meeting.

The Company is implementing measures to allow it to carry on in the normal course of business during the period leading up to the shareholders meeting.

For further information, please contact Mr. Greg Liddy, President of McLaren, at 416-203-6784 x301 or Mr. John Holko at 416-904-3181. Additional information about McLaren can be found at the Company's website at www.mclarenresources.com.

The Canadian National Stock Exchange has neither approved nor disapproved of the contents of this press release.