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FOR IMMEDIATE RELEASE

**AZTORE ANNOUNCES DECISION TO “GO PRIVATE”
- INTENDS TO EXECUTE A 1-for-2200 REVERSE STOCK SPLIT
- CALLS SHAREHOLDER MEETING for AUGUST 11, 2008**

Phoenix, Arizona (July 15, 2008) - Aztoré Holdings, Inc., (AZHG.pk) an Arizona corporation with an estimated 300 shareholders (the "Company"), announced today that on May 23, 2008, the Board of Directors unanimously approved a deep Reverse Stock Split to allow the Company to be restructured due to its limited operations. The Company has made the determination that it is in the best interest of all the Shareholders to take the Company "private."

The Board of Directors is seeking shareholder ratification of the reverse stock split in which one share of common stock will be issued for each twenty-two hundred (2,200) shares previously outstanding (the "Reverse.") The Reverse will not change the number of authorized shares of common stock, nor will the Reverse change the par value of the common stock. If the Reverse is approved, the Company will not issue certificates for fractional shares below one share, but will instead pay these holders the fair market value of their stock determined to be \$.15 per share. Shareholders with more than one share after the Reverse will retain their fractional share. It is the Company's intention to take the Company private through the mechanism of the Reverse. After the Reverse there will be an estimated 35 to 40 shareholders. The Company will cancel its arrangement with Computershare Trust Company and begin to act as its own stock transfer agent.

The Company also announced that the Board of Directors has called a Special Meeting of the Shareholders to ratify these actions, to be held on Monday, August 11, 2008 at 10:00 a.m. local time, at 14647 S. 50th Street, Suite 130, Phoenix, AZ 85044. The "Record Date" for the determination of the shareholders of the Company entitled to receive notice of and to vote at this Special Meeting is the close of business on Thursday, June 26, 2008. There are 10,963,883 shares of common stock entitled to vote at the Special Meeting. Shares of common stock are entitled to one vote per share outstanding. There are no other classes of shares outstanding.

Messrs. Michael S. Williams and Lanny R. Lang, the directors of the Company or their affiliates hold more than 6,450,000 shares of common stock or approximately 59% of the total shares outstanding. Messrs. Williams and Lang have stated that they intend to vote for the approval and ratification of all the matters being proposed to the shareholders. More information is available to shareholders and the public at <http://www.aztore.com/shareholdersmeeting> where among other information the entire proxy is posted.

About Aztoré. Since 1995, the Company has been engaged in the investment business specializing in very small and speculative public companies. Its portfolio has been made up of loans to and securities of these companies. Aztoré, even though it has more than 100 shareholders, is exempt from regulation under the Investment Company Act of 1940 (the “40 Act”) due to its bankruptcy antecedents. During the period covering fiscal 2002 through fiscal 2004, Aztoré liquidated significant portions of its portfolio and paid off liabilities of more than \$2,000,000. Aztoré is continuing to concentrate or liquidate its investment positions.

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