

PRESS RELEASE
(FOR IMMEDIATE RELEASE)

Nuvolt Corporation announces appointments, a change to its stock option plan and the granting of stock options.

Levis (Quebec), January 11, 2010. Nuvolt Corporation ("Nuvolt") (TSX-V: NCO) announces that as part of its annual shareholders' meeting held on January 7, 2009, the Company's Board of Directors was renewed, with Mr. Francis Bois succeeding Mr. Fernand Bois who had indicated his intention of not seeking another term. However, Mr. Fernand Bois has agreed to stay on as a consultant to the Company for an indefinite period. To this end, 600,000 stock options have been granted to Mr. Bois at a price of \$0.12 per share, exercisable over five years.

Moreover, at the annual meeting, the new stock option plan, which had been adopted at the meeting of the Board of Directors on December 11, 2009, was ratified. The number of issuable shares has been set at 6,341,000.

Finally, Nuvolt announces that it has granted a total of 600,000 stock options at an exercise price of \$0.12 per share to members of the Board and managers. The stock options can be exercised up until January 7, 2015.

About Nuvolt

Nuvolt has developed a specialized expertise in the management of electrical failures, power quality, the detection and neutralization of leakage current, as well as electrical network monitoring systems.

Nuvolt has devoted a great deal of energy to and has made major investments in the development of the **SMARTSCAN** project. The **SMARTSCAN** system is a user-friendly product that can be distributed by independent distributors active in specialized sectors including the farming, commercial and industrial sectors.

Certain statements contained in this press release constitute forward-looking information. Such statements are based on the current expectations of management. You are cautioned that such statements can be subject to a multitude of risks and uncertainties that could cause actual results, future circumstances or events to differ materially from those projected in the forward-looking information. The reader should not place undue reliance on the forward-looking information included in this press release given that (i) actual results could differ materially from a conclusion, forecast or projection in the forward-looking information, and (ii) certain material factors or assumptions were applied in drawing a conclusion or making a forecast or projection as reflected in the forward-looking information could prove to be inaccurate. These statements speak only as of the date they are made, and Nuvolt assumes no obligation to revise such statements as a result of any event, circumstance or otherwise, except in accordance with law.

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For information, contact:

Jacques Dion, CEO
Telephone: 418-833-0773
Fax: 418-833-4055