



## **NOTICE TO SHAREHOLDERS**

The Board of Directors of Elite Diagnostic Limited is pleased to announce the following Board appointments:

- Dr. Neil Fong was appointed Company Secretary effective February 10, 2023.
- Mrs. Simone Bowie-Jones, Attorney-at-Law, was appointed to the Board of Directors effective January 12, 2023 and a member of the Audit Committee and the Corporate Governance & Compensation Committee.
- Director Mark Kerr-Jarrett was appointed a member of the Audit Committee effective January 12, 2023.

Dated the 14<sup>th</sup> day of February 2023

A handwritten signature in black ink, appearing to read 'Steven Gooden', is written above a horizontal line.

**STEVEN GOODEN  
CHAIRMAN**