

## **CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT**

10 April 2024

**Kawartha CAD Ltd.**

**(Issuer)**

### **Change of Directors**

It was noted that with effect from 4 April 2024, Scott Markham was removed as a director of the Issuer and Diane Medeiros had been elected as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

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