

Spectra Products Inc. Announces the Appointment of a New Director

For Immediate Release – April 14, 2025

Toronto, Ontario – Spectra Products Inc. (TSXV: SSA) is pleased to announce the appointment of Paul Andreola as an independent director of the Company, subject to regulatory consent. Paul's appointment is effective immediately and expands the Board to four directors.

Paul Andreola has over 25 years of business development and capital markets experience, raising in excess of \$200 million in startup and growth capital. Paul was the co-founder of two technology companies and helped bring many companies public. He is the CEO of NameSilo Technologies (CSE:URL) and currently serves on the board of Atlas Engineered Products (TSXV: AEP), Total Telcom (TSXV:TTZ) and Departure Bay Capital (TSXV: DBC.P). Paul also serves on the board of directors for West Coast Kids Cancer Foundation.

Andrew Malion, Chairman of the Board & President commented, "We are excited to welcome Paul to the Board. Paul brings a wealth of knowledge and deep experience in capital markets to our Board. His expertise in small cap companies is the ideal fit for our Company in its current stage of growth."

Spectra Products Inc. is the Toronto-based North American designer, manufacturer and distributor of wheel end safety products to the transportation industry. These products include Brake Safe[®], Zafety Lug Lock[®], and Hub Alert[™] as well as the Termin-8R[®] line of anti-corrosion and EV protection.

Except for the historical information contained herein, this news release contains forward looking statements that involve risks and uncertainties, including the impact of competitive products and pricing and general economic conditions as they affect the Corporation's customers. Actual results and developments may therefore differ materially from those described in this release.

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On behalf of the Board of Directors,
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