L.J.WILLIAMS LIMITED

Notice to Shareholder

L.J. Williams Limited hereby advises that effective October 26, 2023, Mr. Adam Jay Williams was appointed Secretary of the Company, in place of Aegis Business Solutions Ltd.

This Notice is published pursuant to Section 64(1)(b) of the Securities Act 2012.

By Order of the Board of Directors

Thomas Jay Williams
Managing Director
L.J. Williams Limited
30th October, 2023