L.J. WILLIAMS LIMITED

NOTICE PURSUANT TO SECTION 64(1)(B) OF THE SECURITIES ACT, 2012

Notice of Appointment

L.J. Williams Limited wishes to advise that Deloitte & Touche was appointed as the Company's Auditors at the Annual Meeting of the Company on October 23, 2026

Sherry Bertrand
Company Secretary
October 26, 2026