



L.J. WILLIAMS LIMITED

Notice of Appointment of Assistant Company Secretary

L.J. Williams Limited advises that Ms. Sherry Bertrand, C.C. Sec., has been appointed as Assistant Company Secretary with effect from December 1, 2025.

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

BY ORDER OF THE BOARD OF DIRECTORS

Adam J. Williams
Company Secretary
L.J. Williams Limited
01 December, 2025