



L.J. WILLIAMS LIMITED

Notice of Material Change

L.J. Williams Limited (the "Company") advises that Ms. Sherry Bertrand, C.C. Sec., previously the Assistant Company Secretary of the Company, has been appointed the Secretary of the Company with effect from May 1, 2026. Ms. Bertrand, a certified Chartered Corporate Secretary, replaces Adam J. Williams who resigned as Secretary of the Company as of April 30, 2026.

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

BY ORDER OF THE BOARD OF DIRECTORS

Thomas Williams
Managing Director
L.J. Williams Limited
30 April, 2026