

Spectra Products Inc. Announces Leave of Absence of President and Appointment of Interim President

For Immediate Release – July 27, 2026

Toronto, Ontario – Spectra Products Inc. ("**Spectra**" or the "**Company**") (SSA: TSX VENTURE) announces that Mr. Andrew Malion is taking a leave of absence for personal reasons, effective immediately.

The Board of Directors of the Company has appointed Robert Moran as Interim President, effective immediately. Mr. Moran has been on the Board of Directors of Spectra since July 2022 and is well positioned to ensure the ongoing execution of the Company's operations and business plan.

About the Company

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[®], Hub Alert[™] as well as the Termin-8R[®] line of anti-corrosion and extreme pressure lubricants, and Optimum Fleet Health, a revolutionary AI predictive and prescriptive vehicle maintenance software.

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