AD4 CAPITAL CORP.
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AD4 Capital Corp. announces Resignation of Corporate Secretary and subsequent Appointment

November 16, 2023 – **Vancouver, British Columbia: AD4 Capital Corp.** (“AD4”) (ADJ.P) announces the resignation of Ben Colangelo as its Corporate Secretary, effective immediately, to allow Mr. Colangelo to pursue other corporate opportunities. Alfredo De Lucrezia, President and CEO, commented “On behalf of the Board of Directors, AD4 thanks Mr. Colangelo for his integral service to AD4 and his professionalism throughout his tenure as Corporate Secretary. He was an invaluable member of our team, and we wish him the very best in his future endeavors.”

AD4 also announces the appointment of Glenn Yeadon as its new Corporate Secretary. Mr. Yeadon is a Barrister & Solicitor practicing primarily in the field of securities law for over 40 years, and is and has been a director and/or officer of many reporting issuers. In conjunction with his appointed, AD4 has granted Mr. Yeadon an incentive stock option entitling him to purchase up to 100,000 shares at a price of $0.10 per share for a period of five years.

About AD4 Capital Corp.

AD4 is a “capital pool company” listed on the TSX Venture Exchange. Its principal business is the identification and evaluation of assets or businesses, with a view to completing a Qualifying Transaction pursuant to the provisions of TSX Venture Exchange Policy 2.4.

For further information, please contact:

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On Behalf of the Board of Directors of AD4 Capital Corp.

Alfredo De Lucrezia
President, Chief Executive Officer and Director