ELITE DIAGNOSTIC
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October 29, 2026

SHAREHOLDER NOTICE

APPOINTMENT OF DIRECTORS

Elite Diagnostic Limited (the "Company") is pleased to announce the appointment of the following Directors to its Board, effective November 1, 2026: Dr. David Alexander Walcott, Ms. Victoria Hobbs-Meeks and Mrs. Kathryn Lewis-Green.

The appointments bring together complementary experience in healthcare investment and innovation, entrepreneurship and patient-focused service delivery, and legal and regulatory matters. The Company welcomes the breadth of perspectives the new Directors are expected to contribute to Board deliberations and the oversight of its long-term development.

The Board looks forward to the contributions of the newly appointed Directors as the Company continues to focus on sound governance, responsible decision making and the creation of sustainable value for shareholders.

CUBE CORPORATE SUPPORT LIMITED
COMPANY SECRETARY