

Spectra Inc. Announces Changes to Board of Directors

For Immediate Release – April 24, 2019

Toronto, Ontario – Spectra Inc. (SSA: TSX VENTURE) advises that Mr. Jorge Goncalves, after many years of dedicated service to the Corporation has resigned as a director, effective immediately. The Company's Board of Directors and management express their appreciation for Mr. Goncalves's service and valuable contributions during his tenure as a Director and wish him well in his current and future endeavors.

Spectra Inc. also advises that Mr. Giacomo Grassi of Calgary was nominated to fill this vacancy on the Board and this nomination has been approved by the Board and Mr. Grassi will join the Board of Directors of the Corporation subject to regulatory consent. Mr. Grassi has over a decade of combined experience in retail, wholesale and marketing in multiple industries, along with mineral exploration in Canada. He holds a BA Degree from the University of Calgary and a Graduate Gemologist diploma from the Gemological Institute of America. Mr. Grassi is also a Director of KFG Resources Ltd. {TSXV: KFG }.

Spectra Inc., through its subsidiary, Spectra Products Inc., is the Toronto-based North American designer, manufacturer and distributor of Brake Safe[®], the visual brake stroke indicating system, Brake Inspector[®], the company's electronic in-cab air brake diagnostic system and the Termin-8R[®] line of anti-corrosion and extreme pressure lubricants. Spectra Products Inc. distributes Zafety Lug Lock[®], a lug nut retainer that uses the resistance between wheel nuts to minimize their ability to rotate and loosen, reducing the risk of wheel damage or wheel loss and Hub Alert[™], an innovative heat sensing label that provides an alert for overheating wheel ends, reducing the risk of bearing failure and corresponding maintenance and repair costs.

Except for the historical information contained herein, this news release contains forward looking statements that involve risks and uncertainties, including the impact of competitive products and pricing and general economic conditions as they affect the Corporation's customers. Actual results and developments may therefore differ materially from those described in this release.

On behalf of the Board of Directors,
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