

# Spectra Inc. Realigns Executive Responsibilities

For Immediate Release – March 6, 2017

Toronto, Ontario – Spectra Inc. (SSA: TSX VENTURE) advises that Mr. Michael Faye will resign as a director and officer of Spectra Inc. and its subsidiary, Spectra Products Inc. effective March 31, 2017. Mr. Glen Campbell will fulfill Mr. Faye’s responsibilities as Chairman and Chief Financial Officer of Spectra Inc. and will also take over the role of Chairman of Spectra Products Inc., presently held by Mr. Andrew Malion. Mr Andrew Malion will continue in his role as President of Spectra Inc. and will become President of Spectra Products Inc. Mr. Campbell will join the Board of Directors of both companies subject to regulatory consent.

Mr. Faye will continue in a full time capacity until May 31, 2017 and then transition to a part time capacity with both companies providing product line and administrative support until December 31, 2017.

Mr. Malion commented, “Mr. Faye is considering retirement and has decided to reduce his corporate responsibilities. He has contributed significantly to the growth and success of both companies since their inception and the Board of Directors has greatly appreciated his contributions. We are very pleased that he will continue to provide ongoing product line support and administrative assistance for the current fiscal year.”

Spectra Inc., through its subsidiary, Spectra Products Inc., is the Toronto-based North American designer, manufacturer and distributor of Brake Safe<sup>®</sup>, the visual brake stroke indicating system, Brake Inspector<sup>®</sup>, the company’s electronic in-cab air brake diagnostic system and the Termin-8R<sup>®</sup> line of anti-corrosion and extreme pressure lubricants. Spectra manufactures and distributes the new ARROW LOGGER<sup>™</sup> brake stroke data logger that has been designed to enhance the performance of the Brake Safe<sup>®</sup> system. Spectra distributes Zafety Lug Lock<sup>®</sup>, 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<sup>™</sup>, 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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