



## Westario Power Inc.

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June 1, 2017

Dear Shareholder;

I am writing to advise you that WPI's CEO, Lisa Milne, has given us notice of her resignation as CEO of the Company, effective May 10<sup>th</sup>, 2017.

During her twelve plus years at WPI, Lisa held a number of different positions and has been our CEO since 2008. During this period, Lisa oversaw and implemented a number of important initiatives arising out of our Strategic Plans.

We are very grateful for the work and leadership she provided to the Company over the last dozen years and we wish her all the best in the next chapter of her professional career.

I look forward to seeing each of you at our Annual General Meeting on June 14, 2017.

Sincerely,

*George Bridge*

Chair, George Bridge  
Westario Power Inc.