

**FORM 51-102F3  
NATIONAL INSTRUMENT 51-102**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NI 51-102**

**FILED VIA SEDAR**

**Item 1. Name and Address of Company**

Justera Health Ltd.  
2300 Yonge Street, Suite 2802  
Toronto, ON M4P 1E4

**Item 2. Date of Material Change**

A material change took place on March 21, 2024.

**Item 3. News Release**

On March 22, 2024, a news release in respect of the material change was released through the facilities of Newsfile Corp.

**Item 4. Summary of Material Change**

The material change is fully described in the Company's press release which is attached as Schedule "A" and is incorporated herein.

**Item 5. Full Description of Material Change**

A full description of the material change is contained under Item 4.

**Item 6. Reliance on Section 7.1(2) of National Instrument 51-102**

The report is not being filed in reliance on section 7.1(2) of National Instrument 51-102.

**Item 7. Omitted Information**

No information has been omitted.

**Item 8. Executive Officer**

Paul Haber  
CFO  
info@justerahealth.com

**Item 9. Date of Report**

March 25, 2024

**SCHEDULE "A"**  
**PRESS RELEASE**

# Justera Appoints New Director

Toronto, Ontario--(Newsfile Corp. - March 22, 2024) - **Justera Health Ltd. (CSE: VTAL) (OTC Pink: SCRSF) ("Justera" or the "Company")** announces the appointment of Tyler Burpee to the board of directors and the resignation of director Ian Kim for personal reasons, effective March 21<sup>st</sup>, 2024. The Company extends its deepest appreciation to Mr. Kim for his service and contributions since his appointment to the board of directors on December 6, 2023.

Mr. Burpee is a seasoned entrepreneur with an extensive background in capital markets consulting and corporate finance. He has demonstrated a robust track record in business development, strategy, and corporate management across diverse sectors.

Reflecting on the Board changes, CEO Young Cho Lee stated, "*We are sincerely thankful to Ian for his service and contributions to our Board. His insights and dedication have been invaluable to our progress. As we welcome Tyler into his new role, we are confident in his ability to help steer Justera toward future successes. Tyler's comprehensive understanding of our operations and strategic vision is a tremendous asset as we continue to grow and evolve.*"

## About Justera Health

Established in 2020, Justera Health Ltd. is a Canadian company focused on health and wellness. Through its services, innovative products, strategic partnerships, Justera empowers individuals to prioritize their well-being. With four subsidiaries, it offers personalized healthcare services and solutions, such as IV Vitamin Therapy, premium nutritional supplements through its Naturevan Nutrition brand, a full 360-degree wellness and spa experience through Juillet Wellness that provides registered massage therapy, acupuncture, and new retail stores in Vancouver. Justera's mission is to enhance Canadians overall well-being with diverse solutions catering to individual needs.

For additional information on Justera Health and other corporate information, please visit the Company's website at <https://www.justerahealth.com/>

For more information about the Company, please refer to the Company's profile on SEDAR+ at [www.sedarplus.com](http://www.sedarplus.com).

*Neither the Canadian Securities Exchange (the "CSE") nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.*

**For further information:**

## Investor Relations & Communications

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## Forward-Looking Statements:

Certain statements contained in this news release may constitute forward-looking information, including statements relating to the future development of Justera's business. Forward-looking information is often, but not always, identified by the use of words such as "anticipate", "plan", "estimate", "expect", "may", "will", "intend", "should", and similar expressions. Forward-looking information involves known and unknown risks, uncertainties, and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking information. The actual results of Justera could differ materially from those anticipated in this forward-looking information as a result of regulatory decisions,

competitive factors in the industries in which Justera operates, prevailing economic conditions, changes to Justera's strategic growth plans, and other factors, many of which are beyond the control of Justera. Management of Justera believes that the expectations reflected in the forward-looking information herein are reasonable, but no assurance can be given that these expectations will prove to be correct and such forward-looking information should not be unduly relied upon. Any forward-looking information contained in this news release represents Justera's expectations as of the date hereof and is subject to change after such date. Justera disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events, or otherwise, except as required by applicable securities legislation.

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To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/202834>