SIXTY SIX CAPITAL ANNOUNCES RESIGNATION OF DIRECTOR

February 23, 2024 – Toronto, Ontario – Sixty Six Capital Inc. ("Sixty Six" or the "Company") (CSE: SIX) announces that Mr. Mike Hudson has resigned as a Director of the Company, effective February 18, 2024.

David Rowe, CEO said "Mike has expressed a wish to reduce the number of executive and non-executive directorships, so with regret we would like to thank Mike for his contribution to Sixty Six Capital Inc. and wish him all the best in his other professional roles"

About Sixty Six Capital

Sixty Six is an investment company specialising in crypto and AI assets.

For more information, please visit: https://sixtysixcapital.com/

For more information, please contact:

David Rowe Chief Executive Officer 15 Percy Street London W1T 1DS United Kingdom

Tel: +44 207 1268354

Neither the CSE nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

Forward-Looking Information

Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties. All statements other than statements of historical fact are forwardlooking statements, including, without limitation, statements regarding future financial position, business strategy, use of proceeds, corporate vision, proposed acquisitions, partnerships, joint-ventures and strategic alliances and cooperations, budgets, cost and plans and objectives of or involving the Company. Such forward-looking information reflects management's current beliefs and is based on information currently available to management. Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budget", "scheduled", "estimates", "forecasts", "predicts", "intends", "targets", "aims", "anticipates" or "believes" or variations (including negative variations) of such words and phrases or may be identified by statements to the effect that certain actions "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. A number of known and unknown risks, uncertainties and other factors may cause the actual results or performance to materially differ from any future results or performance expressed or implied by the forward-looking information. These forwardlooking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of the Company including, but not limited to, the impact of general economic conditions, industry conditions and dependence upon regulatory approvals. Certain material assumptions regarding such forward-looking statements may be discussed in this news release and the Company's annual and quarterly management's discussion and analysis filed at www.sedar.com. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements. The Company does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by securities laws.

Not for distribution to U.S. Newswire Services or for dissemination in the United States. Any failure to comply with this restriction may constitute a violation of U.S. Securities laws.