

FOR IMMEDIATE RELEASE

BOARD OF DIRECTOR CHANGES FOR HEATHER VENTURE HOLDINGS LTD.

MAY 14, 2024

Heather Venture Holdings Ltd. (**HVHL**) announces the appointment of Mr. Abner Peralta as a Director of HVHL.

Abner Peralta, an Attorney-at-Law based in Belize, holds a Bachelor of Laws degree from the University of London and a Postgraduate Diploma in Legal Practice from the College of Law in England. He was admitted to the Belize Bar Association in July 2015.

Mr. Peralta serves as the Company Secretary for Waterloo Investment Holdings Limited, a public company listed on the Bermuda Stock Exchange, and Company Secretary for its Belize banking group, which consists of the financial holding company, B.B. International Limited, The Belize Bank Limited, the premier banking institution in Belize, and Belize Bank International Limited, an international bank serving clients from Belize.

The Board of Directors is now comprised of Philip T. Osborne, Peter Gaze, and Abner Peralta.

For further information contact:

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Background Information

Heather Venture Holdings Ltd. (the “Company”) is a strategic investment company incorporated in the British Virgin Islands (2140948) on 24th January, 2024.

The Company’s issued share capital is traded on the Bermuda Stock Exchange (Ticker symbol HVH.BH).

The Company’s registered office is: Craigmuir Chambers, Road Town, Tortola, British Virgin Islands.