



The Board of Directors of Veritas Group Limited regret to announce the passing of Philip Halbert Neilson, Director, Attorney & Corporate Compliance Officer.

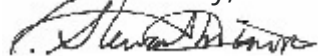
Philip Neilson was an attorney based in Mississippi and served as Veritas Group Limited's Corporate Compliance Officer. He began his career working at the U.S. Federal Bureau of Investigation for 23 years as a Special Agent and Legal Counsel. Upon his retirement in January 2012, he opened Neilson Law Office with a focus on the general practice of law and helping those in need.

Philip was licensed to practice in the State of Mississippi, The Supreme Court of Mississippi, the United States District Court for Northern and Southern Mississippi, and the United States Court of Appeals Fifth Circuit. He was the City Judge for Oxford, Mississippi. He was a Member of the Mississippi Bar Association, the Lafayette County Mississippi Bar, the Federal Bureau of Investigation Agents Association, the Society of Former Special Agents of the Federal Bureau of Investigation, Inc., and the Federal Law Enforcement Officers Association.

Philip, "Hal" was a lodestone for the Directors and Officers of the Company. We could always look to him to calmly, lawyerly point the direction to "true north". Hal's vision for the Company and its subsidiaries was always one of success. Success for the shareholders. Success for the customers and users of the Company's products and services. The Company realizes it will take time to replace such a stalwart team player.

Expressions of sympathy or memorial contributions in Hal's memory may be made to St. Jude Children's Research Hospital, 501 St. Jude Place, Memphis, Tennessee, 38105 or online at <https://www.stjude.org/> or to Pine Lake Church of Oxford, 5202 George G Patterson Parkway, Oxford, Mississippi 38655 or online at <https://pinelake.org/next-steps/give/>.

Yours sincerely,



Alfred S. Minors. BA, MBA, CPA(Ret.)
Chief Financial Officer
Veritas Group Limited