

**VALDY INVESTMENTS LTD.**  
#902 – 510 Burrard Street  
Vancouver, BC V6C 3A8

**VALDY INVESTMENTS LTD. POSTPONES ANNUAL GENERAL MEETING AND FILING OF EXECUTIVE  
COMPENSATION DISCLOSURE**

VANCOUVER, BC – June 18, 2020 – **Valdy Investments Ltd.** (“**Valdy**” or the “**Company**”) (TSX-V: VLDY.P) announces that in light of the COVID-19 public health emergency and related restrictions on gatherings, the Company intends to delay holding its annual general meeting of shareholders to a later date, but prior to December 31, 2020. The Company is relying on the temporary blanket relief provided by the Canadian Securities Administrators (including the exemptive relief contained in Alberta Securities Commission Blanket Order 51-518 and British Columbia Instrument 51-516 - Temporary Exemptions from Certain Requirements to File or Send Securityholder Materials) to postpone the filing of its executive compensation disclosure required under applicable securities laws until such time as it is filed and delivered to shareholders as part of the Company’s information circular relating to its 2020 annual general meeting of shareholders. With this conditional temporary relief, the Alberta Securities Commission and British Columbia Securities Commission are giving public companies until December 31, 2020 to send to its securityholders, and file, its next annual general meeting information circular containing the executive compensation disclosure.

ON BEHALF OF THE BOARD

*“Johnny Ciampi”*

---

Johnny Ciampi  
Chief Financial Officer, Corporate Secretary,  
Director and Promoter

**NEITHER TSX VENTURE EXCHANGE NOR ITS REGULATION SERVICES PROVIDER (AS THAT TERM IS  
DEFINED IN THE POLICIES OF THE TSX VENTURE EXCHANGE) ACCEPTS RESPONSIBILITY FOR THE  
ADEQUACY OR ACCURACY OF THIS RELEASE.**

For further information, please contact:

Johnny Ciampi  
Telephone: 604-685-0201  
Email: johnny@maxamcapitalcorp.com