



Board of Directors Diversity Matrix Disclosure

Introduction

Under Nasdaq's Board Diversity Rule, all operating companies listed on Nasdaq's U.S. exchange are required to publicly disclose diversity statistics regarding their board of directors using the Board Diversity Matrix template.

Board Diversity Matrix (As of August 8, 2022)		
Country of Principal Executive Office:	Canada	
Foreign Private Issuer	Yes	
Disclosure Prohibited under Home Country Law	No	
Total Number of Directors	6	
Part 1: Gender Identity	Female	Male
Directors	1	5
Part 2: Demographic Background		
Two or More Races or Ethnicities	1	
Underrepresented Individual in Home Country Jurisdiction	1	