

Spectra Systems Corporation

("The Company" or "Spectra Systems")

Appointment of Finance Director

Spectra Systems Corporation, a leader in machine-readable high speed banknote authentication, brand protection technologies and gaming security software is delighted to announce that it has agreed to appoint ,in a non board role, a new Finance Director, Rafael Marcinek (age 42), following Kevin Richards requiring an extensive medical leave. Rafael Marcinek, CPA, brings over 15 years of experience in accounting, audit, and financial leadership across both public and private sectors. Rafael began his career in public accounting, managing large-scale assurance engagements for billion-dollar organizations. During his career, Rafael has developed a deep expertise in financial reporting, regulatory compliance, and internal controls. He subsequently held senior finance leadership roles, where he directed budgeting, forecasting, and operational improvement initiatives that strengthened financial performance and organizational efficiency.

Dr. Nabil Lawandy, CEO of Spectra Systems, stated: "I am delighted to welcome Rafael to Spectra Systems and believe that his breadth of experience will be of great value to the company. Rafael will play a key role in advancing Spectra's financial strategy, enhancing reporting capabilities, and supporting the company's continued growth and innovation."

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