

**Frontenac Mortgage Investment Corporation
Announces Resignation and Appointment of Chief Financial Officer**

Sharbot Lake, November 6, 2024

Frontenac Mortgage Investment Corporation (“**Frontenac**” or the “**Company**”) announced today that Daniel Komorowski has tendered his resignation as Chief Financial Officer of the Company effective November 8, 2024.

Katie Harker, former Corporate Controller of Frontenac, has accepted the position of Interim Chief Financial Officer of the Company effective November 8, 2024.

Frontenac thanks Mr. Komorowski for his contributions during his tenure at the Company.

More information about FMIC is available under FMIC’s profile on SEDAR+ at www.sedarplus.ca.

For more information, please contact:

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Forward-Looking Statements

This press release contains certain forward-looking statements and forward-looking information (collectively referred to herein as “**forward-looking statements**”) within the meaning of applicable Canadian securities laws, which may include, but are not limited to, information and statements regarding or inferring the future business, operations, financial performance, prospects, and other plans, intentions, expectations, estimates, and beliefs of the Company. All statements other than statements of present or historical fact are forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "anticipate", "achieve", "could", "believe", "plan", "intend", "objective", "continuous", "ongoing", "estimate", "outlook", "expect", "may", "will", "project", "should" or similar words, including negatives thereof, suggesting future outcomes.

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