

**Frontenac Mortgage Investment Corporation
Announces Resignation of Director**

Ottawa, ON – July 14, 2025

Frontenac Mortgage Investment Corporation (“**FMIC**” or the “**Company**”) announced today that Meghan Davis has tendered her resignation as a director and interim chair of the board of directors of the Company (the “**Board**”) effective July 7, 2025, due to personal reasons. FMIC thanks Ms. Davis for her valuable contributions during her tenure at the Company and wishes her all the best in her future endeavours.

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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