

ELITES HOLDINGS INTERNATIONAL, INC.
Officer Director Disclosure

On June 4, 2015 the voting majority shareholders held a meeting and elected Mark Julian and Claire Singleton to the Board of directors and removed Michael Dillon and John Taylor from the board of directors. They have no further affiliation with the company and are not authorized to conduct any business for Exlites Holdings International Inc.

It was reaffirmed that Mark Julian is the President, CEO, Secretary and Treasurer of the company. Mr. Julian brings over 15 years experience to the company selling in the consumer and medical health markets, these markets are important to the companies strategic growth.