



Better Plant Announces Change of Auditor

Vancouver, B.C. – January 7, 2022: Better Plant Sciences Inc. (CSE: PLNT) (OTCQB: VEGGF) (FRA: YG3) (“Better Plant” or the “Company”) announces that the Company has changed its auditor from Saturna Group Chartered Professional Accountants LLP (the “**Former Auditor**”) to Mao & Ying LLP Chartered Professional Accountants (the “**Successor Auditor**”). The Former Auditor resigned as the auditor of the Company by notice sent on November 29, 2021 and received by the Company on December 17, 2021, and the board of directors of the Company (the “**Board**”). Upon the recommendation of the Company’s audit committee, the Company approved the appointment of the Successor Auditor on December 28, 2021, which appointment was formalized on December 30, 2021. The Former Auditor resigned on its own initiative due to staffing issues; the Successor Auditor is expected to serve as the auditor of the Company until at least the Company’s next annual meeting of shareholders. The Company would like to thank the Former Auditor for its services since the inception of the Company.

The Company has sent a Notice of Change of Auditor (the “**Notice**”) to both the Former Auditor and to the Successor Auditor and has received a letter from each, addressed to the securities commissions in British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, New Brunswick and Nova Scotia, as well as the Canadian Securities Exchange, stating that they agree with the information contained in the Notice. The Notice, together with the letter from the Former Auditor and the letter from the Successor Auditor, have been reviewed by the Board and the Company’s audit committee and have been filed under the Company’s SEDAR profile at www.sedar.com.

There were no disagreements or unresolved issues with the Former Auditor on any matter of audit scope or procedures, accounting principles or policies, or financial statement disclosure. It is the Company’s opinion that there have been no “reportable events” (as defined in National Instrument 51-102 – *Continuous Disclosure Obligations*) between the Company and the Former Auditor. The Former Auditor did not provide a modified opinion in its audit reports on the Company’s financial statements for the fiscal years ended November 30, 2020 and 2019.

About Better Plant Sciences Inc.

Better Plant has a catalog of hundreds of product formulas and develops, commercializes, markets and sells over 50 products through the brands Jusu and NeonMind. Better Plant products are sold through a network of online and brick-and-mortar retail locations including Whole Foods Market, Pharmasave, Healthy Planet and Vitasave. Better Plant has a talented team with expertise in digital design, branding,

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eCommerce and digital marketing and offers operational, financial, and other services to companies with emerging and fast growing businesses.

For more information on Better Plant, visit betterplantsciences.com or follow [@betterplantsciences](https://www.instagram.com/betterplantsciences) on Instagram.

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The Canadian Securities Exchange has not reviewed, approved or disapproved the contents of this news release.

Cautionary Statement Regarding Forward-Looking Statements

This press release includes forward-looking information and statements (collectively, “forward looking statements”) under applicable Canadian securities legislation. Forward-looking statements are necessarily based upon a number of estimates, forecasts, beliefs and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such risks, uncertainties and factors include, but are not limited to: risks related to the development, testing, licensing, brand development, availability of packaging, intellectual property protection, reduced global commerce and reduced access to raw materials and other supplies due to the spread of COVID-19, the potential for not acquiring any rights as a result of the patent application and any products making use of the intellectual property may be ineffective or the company

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may be unsuccessful in commercializing them; and other approvals will be required before commercial exploitation of the intellectual property can happen. Demand for the company's products, general business, economic, competitive, political and social uncertainties, delay or failure to receive board or regulatory approvals where applicable, and the state of the capital markets. Better Plant cautions readers not to place undue reliance on forward-looking statements provided by Better Plant, as such forward-looking statements are not a guarantee of future results or performance and actual results may differ materially. The forward-looking statements contained in this press release are made as of the date of this press release, and Better Plant expressly disclaims any obligation to update or alter statements containing any forward-looking information, or the factors or assumptions underlying them, whether as a result of new information, future events or otherwise, except as required by law.