



VirtualArmour International Inc. Announces Extension to Hold Annual General Meeting and File Executive Compensation

Centennial, Colorado – June 23, 2020 – VirtualArmour International Inc. (CSE:VAI) (OTCQB:VTLR) (the “Company”), a premier cybersecurity managed services provider, due to the health implications and constraints associated with the COVID-19 pandemic in terms of social gatherings and travel restrictions, the Company is relying on the blanket relief provided by the Canadian Securities Administrators and the British Columbia Securities Commission in respect of the following:

- a) the requirement to hold its annual general meeting (the “AGM”) within 15 months of its last preceding AGM (pursuant to section 182 of the *Business Corporations Act* (British Columbia)).
- b) the requirement to file a statement of executive compensation within 180 days of the Company's year end (pursuant to section 9.3.1(2.2) of National Instrument 51-102 – Continuous Disclosure Obligations).

The Company anticipates that it will hold its next AGM by December 31, 2020.

The Company is relying on section 11 of BC Instrument 51-516 *Temporary Exemptions from Certain Requirements to File or Send Securityholder Materials* in respect of the filing of an executive compensation disclosure document and will include such statement of executive compensation in the information circular to be mailed to security holders and filed on SEDAR in connection with its AGM.

About the Company:

VirtualArmour International is a global cybersecurity and managed services provider that delivers customized solutions to help businesses build, monitor, maintain and secure their networks.

The Company maintains 24/7 client monitoring and service management with specialist teams located in its U.S. and UK-based security operation centers. Through partnerships with best-in-class technology providers, VirtualArmour delivers leading hardware and software solutions for customers that are both sophisticated and scalable, and backed by industry-leading customer service and experience. The company’s proprietary CloudCastr client portal and prevention platform provides clients with unparalleled access to real-time reporting on threat levels, breach prevention and overall network security.

VirtualArmour services a wide range of clients, which include Fortune 500 companies and several industry sectors in over 30 countries across five continents. For further information, visit www.virtualarmour.com.

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No stock exchange or securities regulatory authority has reviewed or accepted responsibility for the adequacy or accuracy of this release.