

Appointment of new Board Chairman

For Immediate Release – June 12, 2007

Toronto, Ontario – Spectra Inc. (SSA: TSX Venture) reports that Glen Campbell C.A. has been appointed to the Board of Directors of its' wholly owned subsidiary, Spectra Products Inc., and will serve as its' Chairman. In that role he will provide strategic oversight of the business affairs of the Company and set new operational direction.

In over thirty-five years of business in Toronto, Glen has been involved in a variety of companies, successfully providing strategic direction to those entities. Most recently, for the last 14 years, he served as President of Fifth Wheel Corporation, a private corporation that operates the chain of Fifth Wheel Truck Stops in Ontario. In that role, he became well aware of the issues facing the transportation industry today.

His first order of business for Spectra was to secure a substantial new equity funding to support the company's significant expansion opportunities. As reported June 6, 2007, this has been accomplished and, with this financing now in place and with new marketing plans now being developed for the company's product lines, Spectra is well positioned to see substantial growth in its sales in the months and years ahead.

Spectra Inc., through its wholly owned subsidiary, Spectra Products Inc., is the Toronto-based North American designer, manufacturer and distributor of Brake Safe[®], the visual brake stroke indicating system and Brake Inspector[®], the company's electronic in-cab air brake diagnostic system and the Termin-8R[®] line of anti-corrosion and extreme pressure lubricants. These products are gaining increasing recognition and acceptance as demands for enhanced brake safety increase among regulatory authorities and the motoring public.

On behalf of the Board of Directors,
Andrew J. Malion, Chairman, Spectra Inc. www.spectra-ssa.com
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The TSX Venture Exchange has neither approved nor disapproved the information contained herein