



NEWS RELEASE

Elexicon Corporation Welcomes New President and CEO for Elexicon Corporation

AJAX, ON -- April 15, 2025 – Elexicon Corporation is pleased to announce the appointment of Ms. Amanda Klein as the new President and CEO of Elexicon and its subsidiaries, effective May 12, 2025. Ms. Klein has deep industry and business expertise, is a highly-regarded leader in the sector, and has a proven track record of achieving top-tier results for the benefit of communities, customers and investors.

Ms. Klein brings more than a decade and a half in the energy and utilities sector, and currently serves as an Executive Vice President and the Chief Legal Officer for Toronto Hydro. She has broad leadership experience and a track record of success spanning corporate strategy, business development, regulatory, financing, stakeholder partnerships, and a range of operational portfolios. She has been recognized for her thought leadership, having recently been awarded the Ontario Energy Association’s Leader of the Year (2022) and Canada’s Clean50 (2024). Prior to her time at Toronto Hydro, Ms. Klein was a lawyer practicing commercial litigation and government relations at McMillan LLP in Toronto.

Quotes

“On behalf of the Board of Directors of Elexicon, I’m pleased to welcome Ms. Amanda Klein as our new President and Chief Executive Officer. I wish to thank the Selection Committee for an extensive search process, and the Shareholders for their support as we build a stronger Elexicon equipped to meet the demands of today and shape the opportunities of tomorrow. I also want to thank Stacia Boss for her support and contributions as Acting President and CEO. Stacia will return to her former role as Vice President of Human Resources and Corporate Services.”

– Anthony Haines, Chair, Elexicon Corporation Board of Directors

“Elexicon is at an important and exciting moment. I’m honoured to join and lead this tremendous company as we, together, continue its essential work to deliver safe, reliable, and clean electricity, and leverage its strong foundations to ensure increased value for Elexicon’s customers, communities, and investors.”

– Amanda Klein, President & CEO (incoming), Elexicon Corporation

For more information about Elexicon Energy, please visit [elexiconenergy.com](https://www.elexiconenergy.com).

About Elexicon Corporation

Elexicon Corporation is a holding company, 100 per cent owned by five municipal shareholders: the Town of Whitby, the City of Pickering, the Town of Ajax, the Municipality of Clarington and the City of Belleville. Elexicon Corporation consists of two wholly owned subsidiary operating companies: [Elexicon Energy](#) and Elexicon Group.

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