

## **MATERIAL CHANGE REPORT**

1. **Name and Address of Company**

GINSMS Inc. (the “**Issuer**”)  
700 9<sup>th</sup> Avenue S.W.  
Suite 3000  
Calgary, Alberta, T2P 3V4  
Canada

2. **Date of Material Change**

September 4<sup>th</sup>, 2015

3. **News Release**

The Issuer issued a press release on September 4<sup>th</sup>, 2015 via Marketwired.

4. **Summary of Material Change**

The Issuer announced the appointment of Ms. Chee Ming Shum as new interim Chief Financial Officer (“CFO”) of the Corporation with immediate effect in replacement of Jonathan Lai who has resigned as both interim CFO and director of the Corporation.

5. **Full Description of Material Change**

The Issuer announced the appointment of Ms. Chee Ming Shum as new interim Chief Financial Officer (“CFO”) of the Corporation with immediate effect in replacement of Jonathan Lai who has resigned as both interim CFO and director of the Corporation.

6. **Reliance on subsection 7.1(2) of National Instrument 52-102**

Not applicable.

7. **Omitted Information**

Not applicable.

8. **Executive Officer**

The senior officer who can answer questions regarding this report is Mr. Joel Chin, Chief Executive Officer. Tel.: +6564411029.

9. **Date of Report**

September 4<sup>th</sup>, 2015.