

MATERIAL CHANGE REPORT

1. **Name and Address of Company**

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

2. **Date of Material Change**

September 30, 2015

3. **News Release**

The Issuer issued a press release on October 7, 2015 via Marketwired.

4. **Summary of Material Change**

On October 7, 2015 the Issuer announced the election at the last Annual and Special Meeting of Shareholders of the Issuer held in Montreal on September 30, 2015 of Kuen Kuen (Vivian) Lau as a new director of the Issuer. Mrs. Lau was elected together with all the other three director nominees who were already directors of the Issuer.

Full Description of Material Change

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The Board of Directors of the Issuer now consists of Mrs. Lau, Benedict Leung, Paul Fung Yuen Law and Siang Hui (Joel) Chin. Mrs. Lau fills out the vacancy left by the resignation of Jonathan Lai on September 4, 2015.

Mr. Chin, the Chief Executive Office of the Issuer, commented on the election of Mrs. Lau: “On behalf of the Board of Directors and management team, I would like to thank Mrs. Lau for joining the Corporation’s Board of Directors. I am certain that her experience and qualities will be an asset for GINSMS”

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

Not applicable.

6. **Omitted Information**

Not applicable.

7. **Executive Officer**

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

8. **Date of Report**

October 8, 2015.