

**51-102F3**  
**MATERIAL CHANGE REPORT [F]**

**Item 1 Name and Address of Company**

One World Investments Inc. (the “Company”)  
Suite 960 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**Item 2 Date of Material Change**

February 16, 2012

**Item 3 News Release**

The news release was issued on February 16, 2012 by Stockwatch and Market News.

**Item 4 Summary of Material Change**

The Company announced changes to its board of directors and executive officers.

At the Company’s annual general meeting held on September 28, 2011, Halsey Johnston was elected as a director of the Company. Effective February 16, 2012, the Company appointed Kevin Beaulieu as a director, Chief Executive Officer and President of the Company and Bryce Clark as a director, Chief Financial Officer and Corporate Secretary of the Company.

Effective February 16, 2012, Stanley Lanzet resigned as a director, Chief Executive Officer and President of the Company, Benjamin Lanzet resigned as a director of the Company, Liza Lanzet resigned as Chief Financial Officer of the Company and William Schmidt resigned as Secretary of the Company.

The board of directors of the Company is now composed of Halsey Johnston, Elden Schorn, Kevin Beaulieu, and Bryce Clark. The Company’s audit committee is now composed of Halsey Johnston, Elden Schorn, and Kevin Beaulieu. Halsey Johnston and Elden Schorn are independent directors of the Company.

The officers of the Company consist of Kevin Beaulieu as Chief Executive Officer and President and Bryce Clark as Chief Financial Officer and Corporate Secretary.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

See attached news releases.

*5.2 Disclosure for Restructuring Transactions*

Not Applicable

**Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102**

Not Applicable

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

Kevin Beaulieu, Chief Executive Officer, Telephone: 604.638.4909

**Item 9 Date of Report**

February 16, 2012

# **ONE WORLD INVESTMENTS INC.**

**Suite 960 - 789 W Pender Street  
Vancouver, British Columbia V6C 1H2  
Phone: 604-638-4909  
Fax: 604-605-9543**

## **ONE WORLD INVESTMENTS INC. ANNOUNCES CHANGES IN DIRECTORS AND OFFICERS**

Vancouver, BC – February 16, 2012: One World Investments Inc. (TSX.V: OWI) (the “Company”) announces changes to its board and executive officers.

At the Company’s annual general meeting held on September 28, 2011, Halsey Johnston was elected as a director of the Company. Mr. Johnston attained a diploma of technology in Financial Management from the British Columbia Institute of Technology, and an FCSI designation from the Canadian Securities Institute. He has been involved in all aspects of venture capital financing, project management and public company administration since entering the securities industry as a Registered Representative with a national securities firm in 1981, and has been an officer and director of both reporting and non-reporting issuers involved in medical research; waste water recycling; chemical manufacturing; technology; and natural resource development. Since August 3, 2011, Mr. Johnston has been President and a Director of West Peak Capital Corp. which sponsors a variety of private and public companies involved in renewable energy; sustainable living solutions; technology; and natural resource exploration and development.

The Company has appointed Kevin Beaulieu as a director, Chief Executive Officer and President of the Company. Mr. Beaulieu will be responsible for executive management functions and key operations for the Company. He brings over 10 years of experience in corporate communications and corporate finance within the global investment community. From 2009 to 2011, Mr. Beaulieu was Chief Financial Officer for Ethos Consulting Ltd and since 2012, he has been a Director of North American Potash Developments Inc. Mr. Beaulieu has provided both business development and communication services to of a wide range of Toronto Stock Exchange listed issuers and has assisted in financing small-cap companies in a variety of sectors within the global investment community.

The Company also appointed Bryce Clark as a director, Chief Financial Officer and Corporate Secretary of the Company. Mr. Clark is a Certified General Accountant and, since 2004, a partner of Minni, Clark & Company. Since November 2007, Mr. Clark has been the Chief Financial Officer and a director of Rio Grande Mining Corp. During the previous five years, he has been a director of New Destiny Mining Corp, from September 2009, to January 2012; Pacific Potash Corporation, from May 2011, to present; Avantec Technologies Inc., from June 1999 to February 2010; Megastar Ventures Ltd., from August 2000 to November 2000; IBC Advanced Alloys Corp., November 2003, to May 2006; and Weststar Resources Corp., from October 2004, to September 2008.

Also, the Company announces the resignations of: (1) Stanley Lanzet as a director, Chief Executive Officer and President of the Company; (2) Benjamin Lanzet as a director of the Company; (3) Liza Lanzet as Chief Financial Officer of the Company; and (4) William Schmidt as Secretary of the Company. Alexis Lanzet was not elected as a director at the annual general meeting held on September 28, 2011. The Company wishes these individuals the best in their future endeavours.

The Board of Directors of the Company is now composed of Halsey Johnston, Elden Schorn, Kevin Beaulieu, and Bryce Clark. The Company’s audit committee is now composed of Halsey Johnston, Elden Schorn, and Kevin Beaulieu. Halsey Johnston and Elden Schorn are independent directors of the Company.

The officers of the Company consist of Kevin Beaulieu as Chief Executive Officer and President and Bryce Clark as Chief Financial Officer and Corporate Secretary.

**ON BEHALF OF THE BOARD OF  
ONE WORLD INVESTMENTS INC.**

*“Kevin Beaulieu”*

Kevin Beaulieu  
Chief Executive Officer

**For additional information contact:**

Halsey D. Johnston, Director  
Toll Free: 1-888-486-5613  
Direct: 604-638-4909  
Email: hal@westpeakcapital.com

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*