

CELLBROADCAST GROUP INC.

NOTICE OF CHANGE OF AUDITOR

This Notice is made pursuant to Part 4 of National Instrument 51-102 ("**NI 51-102**").

HB Ziel & Associates ("**HB Ziel**") has been terminated as auditor of Cellbroadcast Group Inc. (the "**Corporation**") by the Corporation effective May 31, 2006 (the "**Effective Date**") and the Corporation has not had an auditor during the period from the Effective Date until September 5, 2019.

The board of directors of the Corporation has considered and approved the termination of HB Ziel and has determined to appoint Kenway Mack Slusarchuk Stewart LLP as auditors of the Corporation as of September 5, 2019 to hold office until the next annual meeting of shareholders of the Corporation.

The Corporation is not aware of any reservations or modified opinions in the auditor's reports of HB Ziel for:

- a) the audit of the two most recently completed fiscal years of the Corporation prior to the termination date of HB Ziel; and
- b) any period subsequent to the most recently completed period for which an audit report was issued and preceding the effective date of the termination of HB Ziel.

There have been, in the opinion of the Corporation, no reportable events (as that term is defined in NI 51-102).

The board of directors of the Corporation has reviewed and approved this notice of change of auditor.

Dated this 10th day of December, 2019.

Yours very truly,

CELLBROADCAST GROUP INC.

"Shelley Germann"
Shelley Germann, Acting President and
Chief Executive Officer