# Form 51-102F3 MATERIAL CHANGE REPORT

## 1. Name and address of the Company.

WAMCO TECHNOLOGY GROUP LTD. (the "Company") 130 Adelaide Street West Suite 1010
Toronto, ON M5H 3P5

## 2. **Date of Material Change.**

September 2, 2011.

#### 3. **News Release.**

A press release disclosing the material change was released on September 2, 2011 through the facilities of Marketwire.

### 4. Summary of Material Change.

The material change is fully described in the Company's press release which is attached as Schedule "A", and is incorporated herein.

# 5. Full Description of Material Change.

A full description of the material change is contained under Item 4.

#### 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

The report is not being filed on a confidential basis.

#### 7. **Omitted Information.**

No significant facts have been omitted from this Material Change Report.

#### 8. Executive Officer.

The following person can be contacted for further information:

Stephen Dunn, Director (416) 822-3343

#### 9. **Date of Report.**

This report is dated at Toronto, this 6th day of September, 2011.

#### **SCHEDULE "A"**

#### WAMCO TECHNOLOGY GROUP LTD.

130 Adelaide Street West Suite 1010 Toronto, Ontario M5H 3P5

#### **NEWS RELEASE**

Shares Outstanding: 14,494,088

September 2, 2011 For Immediate Release Toronto, Canada

Toronto, Canada, September 2, 2011 — Wamco Technology Group Ltd. (the "Company") is pleased to announce that, further to its Annual and Special Meeting of Shareholders held on July 4, 2011, at which the shareholders of the Company voted in favour of, among other matters, the continuance of the Company out of the Province of British Columbia and into the Province of Ontario, the Company's continuance has now become effective as of September 1, 2011. A copy of the Articles of Continuance and new by-laws of the Company will be made available on the Company's SEDAR profile at <a href="https://www.sedar.com">www.sedar.com</a>.

For further information contact:

Stephen Dunn, Director Wamco Technology Group Ltd. Telephone: (416) 822-3343