Notice of Change of Auditors

Pursuant to National Instrument 51-102

- TO: Ontario Securities Commission British Columbia Securities Commission Alberta Securities Commission Canadian Securities Exchange
- AND TO: MNP LLP Wasserman Ramsay, Chartered Accountant

June 21, 2017

Dear Sirs/Mesdames:

RE: Notice Regarding Change of Auditor Pursuant to National Instrument 51-102

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 ó *Continuous Disclosure Obligations* (õ**NI 51-102**ö), of a change of auditor of ZTEST Electronics Inc. (the õ**Corporation**ö).

- 1. The Corporation requested the resignation of MNP LLP (the õ**Former Auditors**ö), said resignation to be effective as of June 21, 2017.
- 2. The resignation of the Former Auditors was considered and approved by the Audit Committee and the Board of Directors of the Corporation.
- 3. The Audit Committee also recommended and the Board of Directors approve, subject to the applicable regulations, the appointment of Wasserman Ramsay, Chartered Accountants (the õ**New Auditors**ö), as auditors of the Corporation to provide audit services to the Corporation for the year ending June 30, 2017 and to hold office as auditors of the Corporation until the next annual meeting of shareholders of the Corporation.
- 4. There was no reservation contained in the Former Auditorsø reports on the financial statements of the Corporation for: (a) the two most recently completed financial years of the Corporation; or (b) for any period subsequent thereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditors.
- 5. In the opinion of the Audit Committee and the Board of Directors of the Corporation, there are no reportable events to declare as defined in subparagraph 4.11(1) of NI 51-102.

ZTEST ELECTRONICS INC.

Per: <u>"Mike Kindy"</u>

Mike Kindy Chief Financial Officer