# Form 51-102F3 MATERIAL CHANGE REPORT

# **Item 1: Name and Address of Company**

THC BioMed Intl Ltd. (the "Issuer")
P.O. Box 20033 Towne Centre
Kelowna, BC V1Y 9H2

## Item 2: Date of Material Change

August 11, 2017

## Item 3: News Release

A news release was disseminated on August 11, 2017 and filed on SEDAR (<a href="www.sedar.com">www.sedar.com</a>) and the Canadian Securities Exchange (the "CSE"). A copy of the news release is attached as Schedule "A" hereto.

## Item 4: Summary of Material Change

The Issuer announced that Jason Walsh resigned as director, effective August 11, 2017.

## Item 5: Full Description of Material Change

Please see the attached Schedule "A".

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

Not applicable

## Item 7: Omitted Information

None

## Item 8: Executive Officer

John Miller, CEO and President Email: <a href="mailto:info@thcbiomed.com">info@thcbiomed.com</a>

## Item 9: Date of Report

August 11, 2017

#### Schedule "A"



THC BIOMED INTL LTD.
P.O. Box 20033 Towne Centre
Kelowna, B.C. V1Y 9H2
www.thcbiomed.com

# **THC Announces Resignation of Director**

THC.CSE THCBF – OTC TFHC.F

**Vancouver, B.C. – (August 11, 2017)** THC BioMed Intl Ltd ("THC" or the "Company") (CSE: THC) announces the resignation of Jason Walsh as director. The Board of Directors would like to thank Mr. Walsh for his time and dedication given to the Company as director over the years and wishes him success in his future endeavors.

#### **About THC**

THC's vision is to be on the leading edge of scientific research, development of products and services related to the medical cannabis industry while creating a standard of excellence. As the industry develops, it will become more important to focus on scientific research and development of products and services related to medical cannabis. Management believes THC is well-positioned to be in the forefront of this rapidly growing industry.

Please visit our website for a more detailed description of our business and services available. www.thcbiomed.com

## **President and CEO:**

John Miller

THC Biomed Intl Ltd. T: 1-844-THCMEDS

E: info@thcbiomed.com

The Canadian Securities Exchange (CSE) has not reviewed and does not accept responsibility for the adequacy or the accuracy of the contents of this release.

#### **Forward-Looking Information:**

This press release may include forward-looking information within the meaning of Canadian securities legislation, concerning the business of THC. Forward-looking information is based on certain key expectations and assumptions made by the management of THC. Although THC believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because THC can give no assurance that they will prove to be correct. THC disclaims any intent or obligation to update publicly any forward-looking information, whether as a result of new information, future events or results or otherwise, other than as required by applicable securities laws.