

**51-102F3  
MATERIAL CHANGE REPORT**

**Item 1 Name and Address of Company**

Glenbriar Technologies Inc. (the “Company”)  
1780 – 355 Burrard Street  
Vancouver, BC V6C 2G8

**Item 2 Date of Material Change**

September 21, 2020

**Item 3 News Release**

The news release was disseminated through Access wire and on the CSE website.

**Item 4 Summary of Material Change**

September 21, 2020 Director Charlie Lamb resigned from the board. A replacement will be announced in the near future.

**Item 5 Full Description of Material Change**

*5.1 Full Description of Material Change*

See attached news release

*5.2 Disclosure for Restructuring Transactions*

N/A

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

N/A

**Item 7 Omitted Information**

None

**Item 8 Executive Officer**

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows: Douglas Taylor, Chief Executive Officer 778-724-1301.

**Item 9 Date of Report**

September 23, 2020

## ***For Immediate Release***

### **GLENBRIAR TECHNOLOGIES INC. ANNOUNCES A CHANGE TO ITS BOARD OF DIRECTORS**

**VANCOUVER, BC, CANADA (September 23rd, 2020) – Glenbriar Technologies Inc.** (“Glenbriar” or the “Company”) (CSE: GTI.X) announces that Mr. Charlie Lamb has resigned from the Board of Directors to pursue other ventures.

“The Company would like to thank Mr. Lamb for his service to the Company as a Director, and we wish him well in future endeavours,” said Mr. Doug Taylor, President of Glenbriar.

A replacement director will be announced in the near future.

#### **About Glenbriar Technologies Inc.**

Company Description: Glenbriar Technologies Inc. (CSE: GTI.X) sold its IT business to Uniserve Communications Corporation (TSX-V: USS), and is actively seeking new business opportunities.

For further information, please contact:

Doug Taylor, President and CEO

Investor Relations

Telephone: 1-778-724-1301

E-mail: [irglenbriartech@gmail.com](mailto:irglenbriartech@gmail.com)

#### **Forward Looking Statements**

Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties. All statements other than statements of historical fact are forward-looking statements, including, without limitation, statements regarding future financial position, business strategy, use of proceeds, corporate vision, proposed acquisitions,

partnerships, joint-ventures and strategic alliances and co-operations, budgets, cost and plans and objectives of or involving the Company. Such forward-looking information reflects management's current beliefs and is based on information currently available to management. Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budget", "scheduled", "estimates", "forecasts", "predicts", "intends", "targets", "aims", "anticipates" or "believes" or variations (including negative variations) of such words and phrases or may be identified by statements to the effect that certain actions "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. A number of known and unknown risks, uncertainties and other factors may cause the actual results or performance to materially differ from any future results or performance expressed or implied by the forward-looking information. These forward-looking statements are subject to numerous risks and uncertainties, certain of which are beyond the control of the Company including, but not limited to, the impact of general economic conditions, industry conditions and dependence upon regulatory approvals. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements. The Company does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by securities laws.

Neither the Canadian Securities Exchange nor its Regulation Service Provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.