

FORM 51-102F3

**MATERIAL CHANGE REPORT
PURSUANT TO SECTION 7 OF NATIONAL INSTRUMENT 51-102**

ITEM 1 REPORTING ISSUER

GRAND PEAK CAPITAL CORP.
8338-120th Street
Surrey, BC V3W 3N4

ITEM 2 DATE OF MATERIAL CHANGE

January 15, 2015

ITEM 3 NEWS RELEASE

News Release was filed after market closed on SEDAR on January 12, 2015 and disseminated over news@stockwatch.com and news@baystreet.com.

ITEM 4 SUMMARY OF MATERIAL CHANGE

Stock consolidation on a five (5) old for one (1) new basis.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

The issued common shares of the Company have been consolidated on the basis of five pre-consolidation shares for one post-consolidation share. Any fractional share remaining after giving effect to the aforementioned consolidation that is less than one-half of one share shall be deemed to be cancelled and each fractional share that is at least one-half of one share shall be deemed to be changed to one whole share. Shares commenced trading on post-consolidated basis on January 13, 2015 under new CUSIP #38611W209. The Company's trading symbol did not change.

ITEM 6 RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

N/A

ITEM 7 OMITTED INFORMATION

N/A

ITEM 8 EXECUTIVE OFFICER

Sonny Janda, President & CEO, Tel: 604 592 6881

ITEM 9 DATE OF REPORT

Dated at Surrey, B.C. this 19th day of January, 2015.