# Form 51-102F3 Material Change Report

## Item 1 Name and Address of Company

Canamex Resources Corp. ("Canamex") Suite 303, 595 Howe Street Vancouver, B.C. V6C 2T5

## **Item 2 Date of Material Change:**

September 8, 2011

#### Item 3 News Release

September 9, 2011 disseminated through Marketwire and SEDAR filed.

## Item 4 Summary of Material Change

On September 8, 2011, Gregory Hahn was elected as a director of the Company at its Annual General Meeting. Following the AGM, he was appointed as Chairman of the Company.

*See Item 5 below for further particulars.* 

## Item 5 Full Description of Material Change

See attached News Release dated September 9, 2011 for full particulars.

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

N/A

#### **Item 7 Omitted Information**

No information has been omitted on the basis that it is confidential information.

## Item 8 Executive Officer:

Robert Kramer, Chief Financial Officer Phone: (604) 718-2800 (ext. 311)

## Item 9 Date of Report

**DATED** this 9<sup>th</sup> day of September, 2011.

"Robert Kramer"
Per:
Robert Kramer, CFO

## **CANAMEX RESOURCES CORP.**

Suite 303, 595 Howe Street Vancouver, B.C. V5C 2T5 Phone: (604) 718-2800 Fax: (604) 718-2808

www.canamex.us

### **NEWS RELEASE**

## Corporate Update

**September 9, 2011** – Canamex Resources Corp. (the "Company") (TSX-V: **CSQ**) announces that all matters put before shareholders at the Annual General Meeting held September 8, 2011 were approved, including the appointment of Greg Hahn as a director of the Company, among other matters. Mr. Hahn was also appointed as Chairman of the Company following the AGM, so that the Company's officers and directors are now comprised as follows:

Gregory Hahn, President, CEO, Chairman and director Robert Kramer, Secretary, CFO and director Mike Stark, director Herb Duerr, director Mark Billings, director W. Pierce Carson, director

#### ON BEHALF OF THE BOARD

"Gregory Hahn"

**Gregory Hahn, President and CEO** 

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