

**Form 51-102F3**  
**Material Change Report**

**Item 1 Name and Address of Company**

Triangle Industries Ltd.  
810 – 789 West Pender Street  
Vancouver, BC V6C 1H2

**Item 2 Date of Material Change**

August 8, 2018

**Item 3 News Release**

The news release was disseminated on August 8, 2018 by way of the facilities of Stockwatch. Copies were also forwarded to the applicable Securities Commissions via SEDAR.

**Item 4 Summary of Material Change**

The Company announced effective today, the appointment of Mr. Brian Morrison as a Director of the Company.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

The Company announced effective today, the appointment of Mr. Brian Morrison as a Director of the Company.

Mr. Morrison received a Bachelor of Commerce degree from the University of Northern British Columbia in 2004 and completed the Canadian Securities Course in 2006. Previously, Mr. Morrison was an account manager with the international financial services and stock transfer company Computershare Investor Services Inc. Since June 2008, he has been a self-employed consultant working in the area of public company administration. Mr. Morrison currently serves and has previously served as a director or as chief financial officer of various publicly traded issuers.

**5.2 Disclosure for Restructuring Transactions**

Not applicable.

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

Not applicable.

**Item 7 Omitted Information**

Not applicable.

**Item 8 Executive Officer**

Lucas Birdsall, CFO, Corporate Secretary & Director

Business Telephone: 778.549.6714  
Facsimile: 604.687.3141

**Item 9      Date of Report**

August 8, 2018