

# CHINOOK TYEE INDUSTRY LIMITED

## NOTICE OF CHANGE OF AUDITOR

Chinook Tyee Industry Limited (the “**Company**”) hereby gives notice pursuant to the requirements of section 4.11 of National Instrument No. 51-102 as follows:

1. The Company has requested and has accepted the resignation of its auditor, KPMG LLP, Chartered Accountants (the “**Auditor**”), effective January 27, 2014, and Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, have been appointed as the Company’s auditor to hold office until the next annual general meeting of the Company.
2. There have been no reportable events between the Auditor and the Company, nor have there been any reservations or any adverse or qualified opinion or denial of opinion contained in the Auditor’s reports on the annual financial statements for the two fiscal years preceding the date of this Notice.
3. In the opinion of the Company there have been no reportable events (as defined in National Instrument No 51-102) that have occurred in connection with the audits conducted for the two most recently completed fiscal years or in the subsequent period preceding the date of this Notice.
4. The Company’s Audit Committee and Board of Directors considered and approved the change of auditors for the Company and have also approved the appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants, as the successor Auditor. The Audit Committee and Board of Directors have reviewed and approved this Notice.

Dated effective January 27, 2014.

**CHINOOK TYEE INDUSTRY LIMITED**

*/s/ Tom Kusumoto*

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Tom Kusumoto  
President and Director

cc: KPMG LLP  
cc: Dale Matheson Carr-Hilton Labonte LLP