

**FORM 51-102F3  
NATIONAL INSTRUMENT 51-102**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NI 51-102**

**FILED VIA SEDAR**

**Item 1. Name and Address of Company**

ScreenPro Security Inc.  
2300 Yonge Street, Suite 2802  
Toronto, ON M4P 1E4

**Item 2. Date of Material Change**

A material change took place on February 15, 2022.

**Item 3. News Release**

On February 15, 2021, a news release in respect of the material change was released through the facilities of Newsfile Corp.

**Item 4. Summary of Material Change**

The material change is fully described in the Company's press release which is attached as Schedule "A" and is incorporated herein.

**Item 5. Full Description of Material Change**

A full description of the material change is contained under Item 4.

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

The report is not being filed in reliance on section 7.1(2) of National Instrument 51-102.

**Item 7. Omitted Information**

No information has been omitted.

**Item 8. Executive Officer**

Lena Kozovski  
Chief Executive Officer  
info@screenprosecurity.com

**Item 9. Date of Report**

February 16, 2022

**SCHEDULE "A"**  
**PRESS RELEASE**

# ScreenPro Announces Changes to Board of Directors

Toronto, Ontario--(Newsfile Corp. - February 15, 2022) - **ScreenPro Security Inc. (CSE: SCRN) (OTCQB: SCRSF) ("ScreenPro" or the "Company")** announces a change to its Board of Directors. Mr. Charles Schade and Mr. Michael Yeung have been nominated to the Company's Board of Directors, and Mr. Yeung has been appointed as Chairman of the Board. ScreenPro congratulates and welcomes both new independent Directors to the Company.

Mr. Yeung has over 17 years of experience in capital markets, private equity, and investment banking, holding various roles from equity research, sales, and banking. He has been involved in multiple sectors including financial, oil and gas, fintech, green technology, real estate, and health care.

Mr. Schade is a C-level marketing executive in the insights industry, with a proven track record for strategically identifying opportunities and launching new products successfully. He leads, motivates, and attracts high-performance teams by inspiring staff and committing to ongoing coaching and mentoring. As a founder and former President of NPD Canada, and with over 25 years of sales and servicing experience, Mr. Schade takes ownership of goals for companies and clients. He embraces industry leadership roles through speaking engagements at industry functions.

Mr. Andrew Ryu has stepped down as a director of the Company and will continue providing guidance and advice during the transition.

The Company specifically thanks Mr. Ryu for stepping in when needed and steering the Company as both Chairman and previously Interim CEO on a path to profitability during recent months.

*"I am grateful for Andrew helping me on my journey at ScreenPro and look forward to his continued support," said Lena Kozovski, CEO of the Company.*

"I am honoured to join the Board and to take on this new role. I appreciate this opportunity and look forward to working closely with the team," said Michael Yeung, incoming Chairman of the Company.

## About ScreenPro

ScreenPro is a Screening and Medical Technology company that provides turnkey screening solutions with its proprietary medical alerting software. ScreenPro's unique access to multiple manufacturers of high-quality test kits and its strategic partnership with labs in British Columbia, Ontario and Quebec allowing ScreenPro to be a full-service nationwide provider of COVID testing solutions across Canada. In addition, ScreenPro has its own medical doctor and nursing professionals along with on the ground support staff and transportation, as access to high quality PPEs to ensure that its clients are protected in all aspects of their testing needs. ScreenPro provides alerting software through its secure GoStop application that enables individuals to use the app for test screening results as well as provides automated identification codes for our laboratories and analytics to our clients on their testing cadence.

For additional information on ScreenPro and other corporate information, please visit the Company's website at [www.screenprosecurity.com](http://www.screenprosecurity.com)

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

**For further information please contact:**

Jamie Hyland, Director

Email: [info@screenprosecurity.com](mailto:info@screenprosecurity.com)  
P. (604) 442-2425

### **Forward Looking Statements:**

*Certain statements contained in this news release may constitute forward-looking information, including statements relating to expectations regarding the acquisition and business of Concierge Medical Consultants Inc. and the future development of ScreenPro's business. Forward-looking information is often, but not always, identified by the use of words such as "anticipate", "plan", "estimate", "expect", "may", "will", "intend", "should", and similar expressions. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking information. The actual results of ScreenPro could differ materially from those anticipated in this forward-looking information as a result of regulatory decisions, competitive factors in the industries in which ScreenPro operates, prevailing economic conditions, changes to ScreenPro's strategic growth plans, and other factors, many of which are beyond the control of ScreenPro. Management of ScreenPro believes that the expectations reflected in the forward-looking information herein are reasonable, but no assurance can be given that these expectations will prove to be correct and such forward-looking information should not be unduly relied upon. Any forward-looking information contained in this news release represents ScreenPro's expectations as of the date hereof and is subject to change after such date. ScreenPro disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required by applicable securities legislation.*

###

To view the source version of this press release, please visit  
<https://www.newsfilecorp.com/release/113872>