

**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 September 7, 2022.

**Item 3. News Release**

On September 8, 2022, 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**

Paul Haber  
Chief Financial Officer  
info@screenprosecurity.com

**Item 9. Date of Report**

September 9, 2022

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

# ScreenPro Announces Management and Board Change

Toronto, Ontario--(Newsfile Corp. - September 8, 2022) - **ScreenPro Security Inc. (CSE: SCRN) (OTCQB: SCRFS) ("ScreenPro" or the "Company")** is pleased to announce that the Company has appointed Mr. Andrew Ryu as the new interim Chief Executive Officer and Chairman effective September 8, 2022.

Lena Kozovski, former Chief Executive Officer, has stepped down from her duties as CEO and Director, but will remain with the Company until the end of the year to help with operations. The former Chairman, Michael Yeung, also stepped down from the board, effective today.

The Company would like to welcome back Mr. Ryu as he has greatly contributed and played a core role in the Company's success in the past. He previously served as interim CEO and Chairman of the Company. Mr. Ryu holds over 20 years of operational experience and is a highly seasoned M&A entrepreneur in public and private companies. He was also nominated as EY Entrepreneur of the Year in 2014. The Company would like to thank Mr. Ryu for accepting this role upon request by the Company and providing his expertise to help advance the Company during this pivotal phase.

Management would like to thank both Ms. Kozovski and Mr. Yeung for their past contribution towards the Company and wish them success in their future endeavours.

"It is with great pleasure that I take on the position as CEO of the Company and take the leadership role in operations to help contribute to the Company's success and its value. I believe my wealth of operational and entrepreneurial experience will take the Company to new heights and elevate ScreenPro to reach its highest potential," said Andrew Ryu, interim CEO and Chairman of the Company.

## About ScreenPro

ScreenPro is a 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 allows ScreenPro to be a full-service nationwide provider of COVID testing and breast cancer screening solutions across Canada. In addition, ScreenPro's subsidiary, Concierge Medical, is a group of board-certified physicians who provide private, discreet, and personalized healthcare to Canadians. ScreenPro prides itself in having its own medical doctors and nursing professionals with on the ground support staff and transportation, with access to high quality PPEs to ensure that clients are protected in all aspects of their testing needs. ScreenPro also newly introduced Naturevan Nutrition Ltd., to its portfolio, providing vitamins and supplements that are proudly made in Canada and distributed for sale online.

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

For more information about the Company, please refer to the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.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:**

**Investor Relations & Communications**

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### **Forward-Looking Statements:**

*Certain statements contained in this news release may constitute forward-looking information, including statements relating to 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.*

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To view the source version of this press release, please visit  
<https://www.newsfilecorp.com/release/136293>