

MAXTECH VENTURES INC.
(the "Company")

NOTICE OF CHANGE OF AUDITOR

PURSUANT TO NATIONAL INSTRUMENT 51-102

NOTICE IS HEREBY GIVEN that effective February 29, 2012 DeVisser Gray LLP, resigned as auditors of the Company. The Company has appointed Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants ("DMCL") as auditors of the Company to hold office until the next annual meeting of the Company.

There have been no reservations in the auditor's reports for the most recently completed fiscal year ended July 31, 2011 nor have there been any reportable events.

The resignation of DeVisser Gray LLP as auditors and the appointment of DMCL in their place has been approved by the board of directors of the Company.

Date as of the 29th day of February, 2012

Maxtech Ventures Inc.

Per: /s/ "Curt Huber"
Curt Huber