

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102

Continuous Disclosure Obligations

Item 1 Names of the Parties to the Transaction

Russell Breweries Inc. to RBI Ventures Ltd.

Item 2 Description of the Transaction

Effective Wednesday, December 5, 2018, Russell Breweries Inc. changed its name to RBI Ventures Ltd. The new CUSIP and ISIN numbers are 74934U109 and CA74934U1093 respectively.

RBI Ventures Ltd. is a reporting issuer in the Provinces of British Columbia, Alberta, Manitoba and Ontario.

Item 3 Effective Date of the Transaction

Name change effective Wednesday, December 5, 2018.

Item 4 Name of Each Party, if any, that ceased to be a Reporting Issuer after the Transaction and of each Continuing Entity

Not applicable.

Item 5 Date of the Reporting Issuer's First financial Year-End after the Transaction, if applicable

Not applicable.

Item 6 The Period, including comparative period, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year after the Transaction, if applicable

Not applicable.

Item 7 Documents filed under NI 51-102 that describe the Transaction

On November 9, 2018, the Company disseminated and filed on SEDAR a news release announcing the proposed change of name. On December 5, 2018 the Company issued a news release announcing the change of name becoming effective. On December 6, 2018 the Company filed a material change report in that same regard.

DATED: December 6, 2018