

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

NanoStruck Technologies Inc. (the "Company")
2660 Meadowvale Blvd., Suite 6B
Mississauga, ON L5N 6M6

Item 2: Date of Material Change

April 14, 2014.

Item 3: News Release

An amended news release was issued and disseminated on April 14, 2014 through TheNewsWire and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced the appointment of Steve McCann as a new Board Member of the Company. The Company also announced the resignations of Alfredo Albi as a director and COO of the Company, and David Rowson as a director of the Company.

Item 5: Full Description of Material Change

The Company announced the appointment of Steve McCann as a new Board Member of the Company. The Company also announced the resignations of Alfredo Albi as a director and COO of the Company, and David Rowson as a director of the Company.

Steve McCann, a seasoned finance professional, brings to the Company more than 30 years experience in finance, acquisitions and international business. In addition, he is well versed with London Stock Exchange's regulatory and operational requirements.

In 2006, Mr. McCann was appointed CFO of Cubus Lux plc, a British public company with operations in Croatia. Previously he worked for Milliken & Co., the US textile and chemicals company based in Viersen, Germany where he controlled finances of the entire Achter Group with responsibilities for subsidiaries in the UK, Spain, Brazil and Germany. In this role, he became a senior executive in the Milliken hierarchy in Spartanburg, South Carolina, USA.

Mr. McCann graduated from the University of Manchester, England, with a degree in Economics and Accounting. He qualified as a Chartered Accountant in 1985 and is an Associate Chartered Accountant (ACA) from the Institute of Chartered Accountants in England and Wales since 1986.

Raj Kurichh, Co-Founder and Chief Marketing Officer said: "We are pleased to have Mr. McCann assist us in financial management and compliance, where his international experience is a real asset for our Company."

Mr. McCann takes over the Board seat from Mr. Alfredo Albi who has, for personal reasons decided to step down from the Board and as Chief Operating Officer. Mr. David Rowson has also stepped down from the Board. The Company wishes them the best in their future endeavors.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

Bundeep Singh Rangar, CEO and Chairman at (905) 813-0900

Item 9: Date of Report

April 14, 2014.