

## FORM 51-102F3 MATERIAL CHANGE REPORT

**1. Name and Address of Company**

Benchmark Botanics Inc. (the "Company")  
Suite 105, 6111 London Road  
Richmond, BC V7E 3S3

**2. Date of Material Change**

April 6, 2020

**3. News Release**

A news release announcing the material change was issued on April 8, 2020 through Newsfile Corp. and a copy was subsequently filed on SEDAR.

**4. Summary of Material Change**

The Company announced that it has appointed Paul Haber, as its new Chief Financial Officer.

**5.1 Full Description of Material Change**

On April 6, 2020, Jin Kuang resigned as Chief Financial Officer and the Company appointed Paul Haber, as its new Chief Financial Officer.

**5.2 Disclosure of Restructuring Transactions**

Not applicable.

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

Not applicable.

**7. Omitted Information**

Not applicable.

**8. Executive Officer**

William Ying  
Chief Executive Officer  
(604) 238-0005

**9. Date of Report**

April 15, 2020