

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Issuer

KR Investment Ltd. (the "Issuer")
Suite 1601, 1166 Alberni Street
Vancouver, British Columbia, V6E-3Z3

Item 2 Date of Material Change

April 15, 2014

Item 3 News Release

The Issuer disseminated a press release dated April 15, 2014 through Stockwatch and Marketwire

Item 4 Summary of Material Change

The Issuer announced that it had adopted an "advance notice policy" with a view towards providing shareholders, directors and management of the Issuer with a fair and transparent procedure for nominating directors. The Policy establishes a deadline on or before which a holder(s) of record of the Issuer's common shares must submit, in writing, director nominations to the Issuer prior to any annual or special meeting of shareholders and the information that such holder(s) must include with such nominations in order for any director nominee to be eligible for election at any annual or special meeting of shareholders.

Item 5 Full Description of Material Change

The Issuer announced that the Advance Notice Policy includes, among other things, a provision that requires advance notice be given to the Issuer in circumstances where nominations of persons for election to the Board are made by shareholders of the Issuer other than pursuant to either a requisition of a meeting made pursuant to the provisions of the Business Corporations Act (British Columbia) (the "Act") or a shareholder proposal made pursuant to the provisions of the Act.

The Advance Notice Policy sets a deadline by which shareholders must submit nominations for the election of directors to the Issuer prior to any annual or special meeting of shareholders, sets forth the information that a shareholder must include in the Notice to the Issuer, and establishes the form in which the shareholder must submit the Notice for that notice to be in proper written form.

See the attached news release.

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

Not applicable

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

To obtain further information contact S. John Kim, the Chief Executive Officer of the Issuer, at 604-639-0817.

Item 9 Date of Report

April 23, 2014

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FOR IMMEDIATE RELEASE

TSX-V symbol: KR.P

KR Investment Ltd. Adopts Advance Notice Policy

April 15, 2014 - Vancouver, British Columbia. KR Investment Ltd. (the "Company") announces that its Board of Directors has approved an advance notice policy (the "Advance Notice Policy") effective April 15, 2014. The Company intends to seek ratification of the Advance Notice Policy by the shareholders of the Company at the Company's next general meeting of shareholders.

The Advance Notice Policy includes, among other things, a provision that requires advance notice be given to the Company in circumstances where nominations of persons for election to the Board are made by shareholders of the Company other than pursuant to either a requisition of a meeting made pursuant to the provisions of the Business Corporations Act (British Columbia) (the "Act") or a shareholder proposal made pursuant to the provisions of the Act.

The Advance Notice Policy sets a deadline by which shareholders must submit nominations (a "Notice") for the election of directors to the Company prior to any annual or special meeting of shareholders, sets forth the information that a shareholder must include in the Notice to the Company, and establishes the form in which the shareholder must submit the Notice for that notice to be in proper written form.

In the case of an annual meeting of shareholders, a Notice must be provided to the Company not less than 30 days and not more than 65 days prior to the date of the annual meeting. However, in the event that the annual meeting is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, a Notice must be provided to the Company not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting) notice to the Company must be made not later than the close of business on the fifteenth day following the day on which the first public announcement of the date of the special meeting was made.

The full text of the Advance Notice Policy is available under the Company's profile on SEDAR at www.sedar.com.

ON BEHALF OF THE BOARD OF DIRECTORS

"S. John Kim"

S. John Kim

Chief Executive Officer and Director

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