

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1 *Name and Address of Issuer*

Orca Touchscreen Technologies Ltd. (the “**Issuer**”)
Suite 700 – 510 West Hastings St.
Vancouver, BC V6B 1L8

Item 2 *Date of Material Change*

April 25, 2014

Item 3 *News Release*

A news release was issued and disseminated via Stockwatch and Baystreet on April 25, 2014 and filed on SEDAR (www.sedar.com). A copy of the news release is attached as Schedule “A” hereto.

Item 4 *Summary of Material Change*

The Issuer announced the appointment of Gwanje (Frank) Woo as Chief Executive Officer and President and of Justin Blanchet and Seong-Mo (Kevin) Jeong as directors of the Issuer; replacing Marc Branson as Chief Executive Officer and President, and Susan Downing and Jacques Martel as directors of the Issuer.

Item 5 *Full Description of Material Change*

5.1 Full Description of Material Change

See the news release attached as Schedule “A”.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 *Omitted Information*

None.

Item 8 *Executive Officer*

Justin Blanchet, Chief Financial Officer
Telephone: 604.787.8875

Item 9 *Date of Report*

April 25, 2014

SCHEDULE "A"



ORCA TOUCHSCREEN ANNOUNCES NEW OFFICERS AND DIRECTORS

Vancouver, BC, April 25 , 2014 – Orca Touchscreen Technologies Ltd. (the “**Company**”) is pleased to announce the appointment of Gwanje (Frank) Woo as the Company’s Chief Executive Officer and President, and of Justin Blanchet and Seong-Mo (Kevin) Jeong as Directors.

Mr. Woo is President, Chief Executive Officer and Chief Financial Officer of Sollensys, a capacitive touchscreen manufacturer, and also serves as a director and Chairman of the Board of Sollensys. Mr. Woo has substantial experience as a senior executive and has been the guiding force of the Sollensys parent company since February 14, 2013. From 2010 to present, Mr. Woo has also been a key executive with the Sollensys’ Korean operating subsidiary and was the Chief Executive Officer of Blue On Business Consulting Group Ltd from 2008 to 2010. From 2006 to 2008, Mr. Woo was CEO of Koges America Ltd and during the period from 2004 to 2006, Mr. Woo held the position of Chairman of the Knowledge & Industry Institute in Seoul, Korea. From 2002 to 2004, he served as CEO of EINS S&C Company Ltd & Koges Korea Ltd and from 1994 to 1999, Mr. Woo held the position of Manager with the DAEWOO Group. Prior to that, from 2000 to 2002 he was General Manager of the Korea Institute for Electronic Commerce with the Korean Government. In 1993 Mr. Woo graduated from the Korea Aerospace University with a degree from the department of Information and Telecommunication Engineering.

Mr. Blanchet adds the duties of director to his existing position as Chief Financial Officer of the Company.

Mr. Jeong has been a Director, and Secretary & Treasurer of Sollensys since October, 2013. Mr. Jeong has an extensive career in sales & marketing and also services as Sollensys' Director of Planning & Management, a position he has held with Sollensys since 2011. From 2001 to 2011, Mr. Jeong was General Manager of Samsung Life Insurance Corp's Marketing and Sales Division; and prior to that position, Mr. Jeong was Manager of Samsung's Department of Education from 1996 to 2001. Mr. Jeong holds a Bachelor of Administration Degree from the Korea University of Public Administration, which he attended from 1989 to 1996; and a Master Degree in Education from Incheon National University, which he attended from 2003 to 2006. From 1989 to 1992, Mr. Jeong served his country as a member of the Korean Army and he retired from the 69th Infantry Division with the rank of Sergeant.

In conjunction with the above appointments, the Company has accepted the resignation of Marc Branson as Chief Executive Officer and President, and of Susan Downing and Jacques Martel as directors.

For further information on Orca Touchscreen, please contact:

Justin Blanchet
Chief Financial Officer
Orca Touchscreen Technologies
Telephone: 604.787.8875
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Forward-Looking Information:

This press release may include 'forward-looking information' within the meaning of Canadian securities legislation, concerning the business of the Company. Forward-looking information is based on certain key expectations and assumptions made by the management of the Company. Although the Company believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because the Company can give no assurance that they will prove to be correct. Forward-looking statements contained in this press release are made as of the date of this press release. The Company disclaims any intent or obligation to update publicly any forward-looking information, whether as a result of new information, future events or results or otherwise, other than as required by applicable securities laws.