

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

Item 1 *Name and Address of Issuer*

Orca Touchscreen Technologies Ltd. (the "Issuer")
Suite 1500 – 701 West Georgia Street
Vancouver, BC V7Y 1C6

Item 2 *Date of Material Change*

August 1, 2015

Item 3 *News Release*

A news release was issued and disseminated via FSCWire on August 6, 2015 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 Michael Malana as Chief Financial Officer and Min Sung Hong as a Director, replacing Jong Myung (James) Choi in those capacities.

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*

Michael Malana
Chief Financial Officer
Telephone: 604.561.2687

Item 9 *Date of Report*

August 19, 2015

Schedule "A"



ORCA TOUCHSCREEN ANNOUNCES A MANAGEMENT CHANGE

Vancouver, BC, August 6, 2015 – Orca Touchscreen Technologies Ltd. (the “**Company**”) is pleased to announce the appointment of Mr. Michael Malana as its Chief Financial Officer and Mr. Min Sung Hong as a Director and audit committee member, replacing Mr. Jong Myung Choi in those capacities effective August 1, 2015.

Michael Malana

Mr. Malana is a CPA, CMA with extensive experience in public company accounting and administration. From October 2013 to November 2014 Mr. Malana served as CFO and Corporate Secretary of Apivio Systems Inc., (TSXV:APV), where he was responsible for Apivio’s transition from a private to a public company. From March 2012 to October 2013, Mr. Malana was the Chief Financial Officer at Sunward Resources Ltd. (TSX:SWD), where he was involved in Sunward’s transition from the TSX Venture Exchange to the TSX. From May 2008 to November 2009, Mr. Malana was the Corporate Controller of Jinshan Gold Mines (now listed on the TSX as China National Gold) where he led the Accounting and Finance group in the transition from the exploration to the development to the production stage. Mr. Malana was also involved in Jinshan’s early adoption of IFRS and the company’s secondary listing on the Hong Kong Stock Exchange. Mr. Malana graduated with a Bachelor of Commerce degree (accounting major) from Concordia University in Montreal in 1996.

Min Sung Hong

Mr. Min Sung Hong is a business executive with extensive experience in the international telecommunications industry. Since February 2001, he has served as President and CEO of Nexol Electronics Hong Kong Limited., specializing in mobile phones and other telecommunications products. From June 1999 to December 2000, Mr. Hong served as President and CEO of Mirae Communications Co., Ltd., a subsidiary of Hankook Core Co., Ltd. From March 1997 to June 1999, Mr. Hong served as General Manager of Samsung Electronics Casablanca Branch Office. From September 1995 to March 1997, Mr. Hong served as General Manager of the Global Operations Division (responsible for strategic planning to the Chinese telecommunications market). From March 1991 to 1993, Mr. Hong served as a Product Manager of a telecommunications division of Samsung Electronics in Germany. From December 1983 to March 1991, Mr. Hong managed the export of telecommunications products at Samsung Semiconductor & Telecommunications Co., Ltd., which merged into Samsung Electronics Co., Ltd. in 1987. From October 1981 to December 1983, Mr. Hong was a textile engineer with Cheil Wool Textile Company (mother company of the Samsung Group). Mr. Hong graduated from Hanyang University in Seoul, Korea with a degree in textile engineering in August 1981. Mr. Hong is fluent in Korean, Chinese and English languages, with some proficiency in German, French, Arabic, Japanese and Spanish.

About Orca Touchscreen

Orca Touchscreen’s business is the design, production, sale, distribution, service and refurbishment of touchscreen devices, including smartphones and tablets. The Company is

working with partners in developing countries to establish semi knock down (SKD) assembly factories to produce smartphones, tablets and other touchscreen devices for sale in that country's growing market.

As well, Orca Touchscreen has an exclusive worldwide license to use and sublicense all the technology and patents owned by Sollensys Corp., incorporated in Korea, for the purposes of making, selling and distributing touchscreen products and services.

The common shares of Orca Touchscreen are listed for trading on 3 markets: the Canadian Securities Exchange under the trading symbol "OAA", the Frankfurt Stock Exchange under the trading symbol "6OT", and on the OTCQB marketplace (part of OTC Markets Group) under the trading symbol "ORTFF".

To learn more about Orca Touchscreen, visit www.orcatouchscreen.com, and you can view its profile and documents at www.sedar.com and www.thecse.com.

For further information, please contact:

Michael Malana
Chief Financial Officer
Orca Touchscreen Technologies Ltd.
Telephone: 604.561.2687
Email: cfo@orcatouchtech.com

For investor relations, please contact:

Christina Payne, President or Nick Boutsalis, Vice President
Primoris Group Inc.
Telephone: 416.489.0092
Email: ir@orcatouchtech.com

None of the CSE, the Frankfurt Stock Exchange and OTC Markets have reviewed, approved or disapproved the contents of this press release.

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.