

Form 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Issuer

Orca Touchscreen Technologies Ltd. (the “**Issuer**”) 600 – 535 Howe Street, Vancouver, BC, V6C 2Z4

Item 2 Date of Material Change

June 21, 2017.

Item 3 News Release

On June 21, 2017 a news release was disseminated and on June 23, 2017 was filed on SEDAR (www.sedar.com), a copy of which is attached as Schedule A.

Item 4 Summary of Material Change

The Issuer accepted the resignation of Jonghyub Choi as a director and approved the appointment of Nigel Alexander Horsley to succeed him as a director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached 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

Brian Gusko
Chief Executive Officer
Telephone: 604.727.1295

Item 9 Date of Report

As at June 21, 2017

Schedule A



ORCA TOUCHSCREEN ANNOUNCES MANAGEMENT CHANGES

Vancouver, BC, June 21, 2017. Orca Touchscreen Technologies Ltd. (the "**Company**") (CSE:OAA, FSE:6OT, OTC-Pink:ORTFF), announces the resignation of a Jonghyub Choi as a director of the Company. The Company wishes to thank Jonghyub Choi for service to the Company and the best in future endeavours. Further, the Company appoints Nigel Alexander Horsley to the Board of Directors.

About Orca Touchscreen

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 OTC-Pink marketplace (part of OTC Markets Group) under the trading symbol "ORTFF".

For further information, please contact:

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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.