

NOTICE
NATIONAL INSTRUMENT 51-102
CHANGE IN CORPORATE STRUCTURE

This notice is provided pursuant to the requirements of Sections 4.9 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”).

Item 1: Names of the Parties to the Transaction

Nuran Wireless Inc. (formerly 1014372 B.C. Ltd.) (“Nuran”), 9215174 Canada Inc. (“Newco”) and Nutaq Innovation Inc. (“Nutaq”) (collectively, the “Parties”)

Item 2: Description of the Transaction

Nuran completed its acquisition of Nutaq by way of a three cornered amalgamation (the “Amalgamation”) effective on June 2, 2015 pursuant to the terms of an amalgamation agreement dated as of March 11, 2015 (the “Amalgamation Agreement”), among Nutaq, Nuran and 9215174 Canada Inc., a wholly owned subsidiary of Nuran formed for the purpose of the amalgamation (“Newco”). Pursuant to the terms of the agreement, Nutaq amalgamated with Newco under the name “Nutaq Innovation Inc.”, Nuran acquired all of the shares of the amalgamated company and the former shareholders of Nutaq received an aggregate 32,999,994 Nuran common shares based on a ratio of 2.749 Nuran common shares for each share of Nutaq issued and outstanding on the closing date. Upon closing of the Amalgamation, Nutaq became a wholly owned subsidiary of Nuran and Nuran operates the business of Nutaq as its principal business. Following closing of the Amalgamation, former shareholders of Nutaq held 32,999,994 or 81.5% of the 40,471,869 issued and outstanding common shares of Nuran resulting in a reverse takeover of Nuran by former shareholders of Nutaq.

Item 3. Effective Date of the Transaction

June 2, 2015.

Item 4. Names of Each Party That Ceased to be a Reporting Issuer Subsequent to the Transaction and of Each Continuing Entity

No party ceased to be a reporting issuer following completion of the Amalgamation. As a result of the Amalgamation, Nuran continues to be a reporting issuer in British Columbia and Alberta and Nutaq became its wholly owned subsidiary following closing of the Amalgamation. For accounting purposes Nutaq is the reverse takeover acquirer and the Amalgamation transaction is accounted for as a reverse takeover.

Item 5. Date of the Reporting Issuer’s First Financial Year-End Subsequent to the Transaction

Nuran’s first financial year end subsequent to the Amalgamation is October 31, 2015. Both Nutaq and Nuran have an October 31 year end.

Item 6. Periods, Including the Comparative Periods, if any, of the Interim and Annual Financial Statements Required to be Filed For The Reporting Issuer's First Financial Year Subsequent To The Transaction

Nuran's first financial statements (audited) after the closing of the Amalgamation will be for the year ended October 31, 2015. Nuran's interim financial statements after the closing of the Amalgamation will be for the six month interim period ended April 30, 2015, and the nine-month interim period ended July 31, 2015. Nutaq will be required to file interim financial statements for the six month interim period ended April 30, 2015.

Item 7. Documents Which Were Filed Under National Instrument 51-102 that Describe the Transaction and Where Those Documents Can Be Found In Electronic Format

1. Nuran's material change report dated June 12, 2015 (filed on SEDAR);
2. Nuran's news release dated June 4, 2015 (filed on SEDAR); and
3. Amalgamation Agreement dated March 11, 2015 (filed on SEDAR);

Item 8. Date of Report

June 16, 2015

NURAN WIRELESS INC.

Per: "Martin Bedard"
Authorized Signatory

"Patrice Rainville"
Authorized Signatory