

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Nuran Wireless Inc. (the “Company”)
2150 Cyrille-Duquet Street
Quebec, QC G1N 2G3

Item 2 Date of Material Change

July 8, 2016

Item 3 News Release

The news release was disseminated on July 8, 2016 through Stockwatch and Market News.

Item 4 Summary of Material Change

The Company announced that the Board of Directors has appointed Patrick Ramsey to the Board effective July 8, 2016. Subsequent to his appointment as a director Mr. Ramsey was granted options to acquire 50,000 common shares of the Company at an exercise price of \$0.20 per share until July 21, 2021. See attached news release.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

See attached news release with respect to the matter described above.

5.2 Disclosure for Restructuring Transactions

N/A

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

N/A

Item 7 Omitted Information

None

Item 8 Executive Officer

Contact: Martin Bedard, Co-President/Co-CEO
Patrice Rainville, Co-President/Co-CEO
Telephone: 418.914.7484

Item 9 Date of Report

July 19, 2016



NuRAN Wireless Inc. Appoints New Director

Quebec, QC, July 8, 2016 - NuRAN Wireless Inc. ("NuRAN" or the "Corporation") announces that the Board of Directors has appointed Patrick Ramsey to the Board effective today.

Mr. Ramsey brings more than 20 years of experience working with technology and developing software in industrial and renewable energy industries. Mr. Ramsey is a founder of Ekhosoft Software & Technology, responsible for overseeing all operations and driving execution around software development for Ekhosoft. Prior to founding Ekhosoft, Mr. Ramsey was a Project Leader at Walsh Automation, Inc. where he was responsible for business and applications development.

"We are excited to add Mr. Ramsey to the board and feel that Mr. Ramsey's business and international experience in the utilities and renewable energy sector, and especially his knowledge and background on IoT technology will be a great asset to NuRAN moving forward. Since NuRAN's mission is to reach everyone, EVERYTHING, everywhere, Mr Ramsey's addition to BOD will benefit the organization." said Martin Bedard, Co-Chief Executive Officer of NuRAN. "On behalf of the Board of Directors, I welcome Mr. Ramsey to the NuRAN team."

About NuRAN Wireless

NuRAN Wireless is a leading supplier of mobile and broadband wireless solutions. Its innovative GSM, LTE, and White Space radio access network (RAN) and backhaul products dramatically drop the total cost of ownership, thereby creating new opportunities for mobile network operators and internet service providers.

The Company provides a variety of specialist systems for indoor coverage, rural and urban connectivity in emerging markets, connectivity to offshore platforms and ships, and for emergency and crisis communications.

For further Information about NuRAN Wireless or Nutaq Innovations;

www.nuranwireless.com or www.nutaq.com

Martin Bédard and Patrice Rainville
Co-Presidents and Co-CEOs

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No regulatory authority has approved or disapproved the information contained in this news release. The CSE does not accept responsibility for the adequacy or accuracy of this release.

Forward Looking Statements

This press release contains forward-looking statements. Often, but not always, forward-looking statements can be identified by the use of words such as “plans”, “expects” or “does not expect”, “is expected”, “estimates”, “intends”, “anticipates” or “does not anticipate”, or “believes”, or variations of such words and phrases or state that certain actions, events or results “may”, “could”, “would”, “might” or “will” be taken, occur or be achieved. Forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of NuRAN Wireless to be materially different from any future results, performance or achievements expressed or implied by the forward-looking statements. Examples of such statements include: the Company’s quest to connect the next billion; statement that 2016 will prove to be another major turning point as the Company’s sales pipeline continues to grow substantively; statement that the Company’s products and solutions are being tested for future deployments in many countries on the five continents worldwide; the Company’s expectation to continue its revenue growth and reach its primary business objective of profitability by the end of 2016; statement that the Company will continue to deploy its current 2G products while concurrently working on its next generation product line to continue to fuel future demand for rural connectivity; statement that Nutaq Innovation will continue to pursue its long standing status of innovation with 4G and 5G development. Actual results and developments are likely to differ, and may differ materially, from those expressed or implied by the forward-looking statements contained in this press release. Such forward-looking statements are based on a number of assumptions which may prove to be incorrect, including, but not limited to: the ability of NuRAN Wireless to obtain necessary financing; general economic conditions in Canada and globally; competition for, among other things, capital and skilled personnel; our ability to hire and retain qualified employees and key management personnel; possibility that government policies or laws may change; possible disruptive effects of organizational or personnel changes; technological change, new products and standards; risks related to acquisitions and international expansion; reliance on large customers; reliance on a limited number of suppliers; risks related to the Company’s competition; and the Company’s failure to adequately protect its intellectual property; interruption or failure of information technology systems and other risk factors described in the Company’s reports filed on [SEDAR](#)), including its financial statements for the year ended October 31, 2015, and those referred to under the heading “Risk Factors”. These forward-looking statements should not be relied upon as representing NuRAN Wireless’ views as of any date subsequent to the date of this press release.