

Form 51-102F3
Material Change Report

1. Name and Address of Company

Syd Financial Inc.
303 – 570 Granville Street
Vancouver, BC V6C 3P1
(the “Company”)

2. Dates of Material Change(s)

April 4, 2019

3. News Release

A news release was disseminated through Stockwatch and News File.

4. Summaries of Material Changes

On April 4, 2019, the Company announced that Mario Pezzente had replaced Blair Naughty as a member of the Company’s board of directors.

5. Full Description of Material Changes

5.1 Full Description of Material Change

See attached News Release.

5.2 Disclosure for Restructuring Transactions

N/A

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

Not applicable.

7. Omitted Information

No information has been omitted.

8. Executive Officer

Mr. Keith Anderson, President of the Company, is knowledgeable about the material change contained herein and may be reached at (604) 786-7774.

9. Date of Report

This report is dated April 10, 2019.

SYD FINANCIAL INC.
303 – 570 Granville Street
Vancouver, BC V6C 3P1

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FOR IMMEDIATE RELEASE

April 4 2019

SYD FINANCIAL INC. CORPORATE UPDATE

Vancouver, B.C. – **Syd Financial Inc.** (the “**Company**” or “**Syd**”) is pleased to announce that Mr. Mario Pezzente has joined its board of directors. Mr. Pezzente has an extensive background in real estate, property management and as a former independent insurance broker.

Mr. Blair Naughty has resigned a director of the Company in order to pursue other opportunities. The Company thanks Mr. Naughty for his contributions and wishes him well in his future endeavors.

The Company has also granted 350,000 stock options at an exercise price of \$0.12 for a two year term to directors and officers of the Company pursuant to its Stock Option Plan.

SYD Financial Inc.

On behalf of the Board of Directors,
“*Keith Anderson*”

Keith Anderson, President, CEO, Secretary and Director, Syd Financial Inc.

For further information on the Company, please email kanderson7774@gmail.com

Keith Anderson

Syd Financial Inc.

(604) 786-7774

Disclaimer for Forward-Looking Information

This news release contains forward-looking statements that involve various risks and uncertainties regarding future events. Such forward-looking statements are based on current expectations of management, involve a number of risks and uncertainties, and are not guarantees of future performance of the Company. These statements generally can be identified by the use of forward-looking words such as “may”, “should”, “will”, “could”, “intend”, “estimate”, “plan”, “anticipate”, “expect”, “believe” or “continue”, or the negative thereof or similar variations. Forward-looking statements in this news release include statements regarding the proposed allocation of the net proceeds of the Financing. Forward-looking statements are necessarily based on a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties and other factors that may cause actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Factors that could cause actual results or events to differ materially from current expectations include general market conditions and other factors beyond the control of the Company. The Company expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.