# FORM 51-102F3 MATERIAL CHANGE REPORT

#### Item 1 Name and Address of Company

Fantasy 6 Sports Inc. (the "Company") Suite 300, 128 West Hastings Street Vancouver, BC Canada V6B 1G8

#### Item 2 Date of Material Change

June 28, 2016

#### Item 3 News Release

The news release attached hereto as Schedule "A" announcing the material change described herein was disseminated through the news dissemination services of TheNewswire on June 28, 2016.

#### Item 4 Summary of Material Change

The Company announced the appointment of Howard Blank, a veteran executive and industry leader with more than three decades of experience in film, television and other media, to its Board of Directors.

#### Item 5 Full Description of Material Change

#### 5.1 Full Description of Material Change

Please see the news release attached as Schedule "A" for a full description of the material change.

#### 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

Not applicable.

### Item 8 Executive Officer

Sheri Rempel

Chief Financial Officer and Director

Telephone: (604) 283-9166

## Item 9 Date of Report

August 2, 2016

#### **SCHEDULE "A"**



# ENTERTAINMENT INDUSTRY VETERAN HOWARD BLANK JOINS BOARD OF DIRECTORS OF FANTASY 6 SPORTS INC.

Vancouver, British Columbia, Canada (Tuesday, June 28, 2016) – Howard Blank, a veteran executive and industry leader with more than three decades of experience in film, television and other media -- including 30 years in the gaming and entertainment sector -- has been appointed to the Board of Directors of Fantasy 6 Sports Inc. ("Fantasy 6" or the "Company") (CSE: FYS)(FRANKFURT: 6F6 - WKN: A2AKL8)(OTC: FNTYF), effective immediately.

Mr. Blank, the Chief Executive Officer of Point Blank Entertainment Ltd., previously served Great Canadian Gaming Corporation in various roles, including Vice-President Entertainment, Media and Responsible Gaming. In those roles, he worked on the development of River Rock Casino Resort in Richmond, The Hard Rock Casino Vancouver, and the acquisitions of properties across Canada.

"We're delighted to have someone of Howard's wide range of experience and leadership in entertainment in general and gaming in particular," said Shafin Diamond Tejani, Chair & Chief Executive Officer of Fantasy 6, a sports, entertainment and technology company which produces games, contests and other related products and experiences for fans around the world. "His scope of expertise and range of community involvement offer significant value to our company."

Tejani noted that Blank will have a substantive impact in helping to govern the Company's immediate priorities, including the consolidation of Fantasy 6 games and contests, enhancement of fan engagement initiatives for clients in the public and private sectors and the expansion of fantasy sports technology and security programs and services.

"I'm pleased to have the opportunity to serve Fantasy 6 Sports Inc. as a member of its Board of Directors and very excited about the prospects for the company given its creative, client-centered, solution-oriented vision," said Blank, whose film and television credits include X-Files (1998), Walking Tall (2004) Along Came A Spider (2001), Two For The Money (2005), 3000 Miles To Graceland (2001), Reindeer Games (2000) and Pound of Flesh (2015). "Building on its roots in fantasy sports, I believe the company is well-positioned to take on a leadership role in games, contests and unique fan engagement experiences."

Blank first worked for Great Canadian Gaming Corporation in 1984 as a croupier and then project manager on-site at the Pacific National Exhibition in Vancouver, the Calgary Stampede and Klondike Days in Edmonton. He went on to assume marketing and communications leadership roles and became Executive Director in 2000 and then Vice-President, Communications, Entertainment, and Responsible Gaming for the entire corporation in 2005.

His impeccable media and entertainment industry credentials also include 11 years in Vancouver radio (CFOX and CKLG). Known for his expertise in strategic planning, community engagement, event management, and philanthropy, Blank received the British Columbia Government Community Achievement Award in 2015, along with a Display of Excellence Lifetime Achievement Award from the Canadian Gaming Association in 2009 and the CGA Philanthropy Award in 2011.

The graduate of Langara College and former ZBT Chair at UBC; is a Paul Harris Fellowship recipient from Rotary International (2008) and serves five Boards of Directors, including as President & Chief Barker of Variety – The Children's Charity and as Vice-President of the British Columbia Entertainment Hall of Fame. Howard also sits on the Vancouver International Jazz Society Board, the Musical Therapy Trust and 9-11 Memorial service and event committees.

Blank joins the Fantasy 6 Board comprised of Mr. Tejani, Chief Financial Officer Sheri Rempel, technology strategist Peter Smyrniotis of the Hillcore Group in Vancouver and marketing executive and sport business commentator Tom Mayenknecht, founder and host of The Sport Market on TSN Radio, of Emblematic Brand Builders.

#### **ABOUT FANTASY 6 SPORTS INC. (CSE:FYS)**

Fantasy 6 is a sports, entertainment and technology company which produces games, contests and other related products and experiences for fans around the world. Fantasy 6 Sports Inc. currently offers a wide variety of daily, weekly and season-long contests across multiple professional sports leagues. The Company also develops interactive fan engagement platforms for corporations, media, broadcasters and not-for-profit societies and charities. The Company's mission is to create new dimensions in fan engagement, experience and entertainment and our vision is the most knowledgeable, passionate and engaged generation of fans in history.

#### ABOUT THE CANADIAN SECURITIES EXCHANGE (CSE)

The Canadian Securities Exchange, or CSE, is operated by CNSX Markets Inc. Recognized as a stock exchange in 2004, the CSE began operations in 2003 to provide a modern and efficient alternative for companies looking to access the Canadian public capital markets. The CSE has not reviewed, nor approved or disapproved the content of this press release.

For further information about the company, please contact:

#### **RAY WALIA, Head of Operations**

Email: ray@fantasy6.com Telephone: **604-283-9166** 

#### FORWARD-LOOKING INFORMATION:

This press release may include forward-looking information within the meaning of Canadian securities legislation, concerning the business of Fantasy 6. Forward-looking information is based on certain key expectations and assumptions made by the management of Fantasy 6, including future plans for acquisitions. Although Fantasy 6 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 Fantasy 6 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. Fantasy 6 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.

This news release does not constitute an offer to sell or a solicitation of an offer to buy any of the securities described herein in the United States. The securities described herein have not been and will not be registered under the United States Securities Act of 1933, as amended, or any applicable securities laws or any state of the United States and may not be offered or sold in the United States or to the account or benefit of a person in the United States absent an exemption from the registration requirements.