

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

BevCanna Enterprises Inc. (the “**Company**”)
200 – 1672 West 2nd Avenue
Vancouver, BC, V6J 1H4

Item 2 Date of Material Change

April 17, 2020.

Item 3 News Release

The news release dated April 17, 2020 was disseminated via BayStreet and Stockwatch.

Item 4 Summary of Material Change

The Company announced today announced today that it has appointed Marcello Leone as a member of the Audit Committee to fill the vacancy resulting from the resignation of Matthew Christopherson as a director.

The Company also announces that it has entered into a marketing and investor relations agreement (the “**Agreement**”) dated April 16, 2020 with Aktiencheck.de (the “**Consultant**”) pursuant to which the Consultant has agreed to provide certain corporate branding, marketing, online corporate communications and investor relations services to the Company for a term of one month for total cash consideration of €25,000, which was paid upon entry into the Agreement. The Company and the Consultant maintain an arm’s length relationship, and the Consultant does not have any interest, directly or indirectly, in the securities of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The material change is fully described in Item 4 above and in the attached news release which has been filed on SEDAR.

5.2 Disclosure for Restructuring Transactions

Not Applicable.

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

John Campbell, Chief Financial Officer
Telephone: 1-604-569-1414

Item 9 Date of Report

April 17, 2020.

Press Release

BevCanna Appoints New Audit Committee Member

VANCOUVER, B.C., April 17, 2020. Emerging leader in cannabis-infused beverages [BevCanna Enterprises Inc.](#) (CSE:BEV, O:BVNNF, FSE:7BC) (“BevCanna” or the “Company”) announced today that it has appointed Marcello Leone as a member of the Audit Committee to fill the vacancy resulting from the resignation of Matthew Christopherson as a director.

The Company also announces that it has entered into a marketing and investor relations agreement (the “Agreement”) dated April 16, 2020 with Aktiencheck.de (the “Consultant”) pursuant to which the Consultant has agreed to provide certain corporate branding, marketing, online corporate communications and investor relations services to the Company for a term of one month for total cash consideration of €25,000, which was paid upon entry into the Agreement. The Company and the Consultant maintain an arm’s length relationship, and the Consultant does not have any interest, directly or indirectly, in the securities of the Company.

About BevCanna Enterprises Inc.

[BevCanna Enterprises Inc.](#) (CSE: BEV, O:BVNNF, FSE:7BC) develops and manufactures cannabinoid-infused beverages and consumer products for in-house brands and white label clients. With decades of experience creating, branding and distributing iconic brands that have resonated with consumers on a global scale, the team demonstrates an expertise unmatched in the emerging cannabis beverage category. Based in British Columbia, Canada, BevCanna has a 292-acre outdoor cultivation site in the Okanagan Valley and the exclusive rights to a pristine spring water aquifer, access to a world-class 40,000-square-foot, HACCP certified manufacturing facility, with a current bottling capacity of up to 210M bottles per annum. BevCanna's vision is to be a global leader in infused innovations.

On behalf of the Board of Directors:

John Campbell, Chief Financial Officer and Chief Strategy Officer
Director, BevCanna Enterprises Inc.

For media enquiries or interviews, please contact:

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For investor inquiries, please contact:

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