

**Form 51-102F3**  
***Material Change Report***

**Item 1           Name and Address of Company**

SQID Technologies Limited  
L14 440 Collins Street  
Melbourne VIC 3000 Australia

**Item 2           Date of Material Change**

March 2, 2021

**Item 3           News Release**

Filed on the Canadian Securities Exchange (“CSE”) website, Sedar, Stockwatch and the Newswire The news release is attached to this report.

**Item 4           Summary of Material Change**

John O’Connor has retired as director of SQID Technologies Limited with effect from March 2, 2021.

**Item 5           Full Description of Material Change**

John O’Connor has retired as director of SQID Technologies Limited with effect from March 2, 2021. Director Michael Clarke will replace John as Chair of the Audit Committee with immediate effect.

The Board thanks John for his service and contribution to the company since his appointment in July 2019.

The Board will review its structure and composition in line with the current business operations.

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

Not applicable.

**Item 7           Omitted Information**

No information has been omitted.

**Item 8           Executive Officer**

Athan Lekkas – SQID Executive Chairman

Telephone: 1 604 594 5868

Email: [investors@sqidpay.com](mailto:investors@sqidpay.com)

**Item 9           Date of Report**

March 2, 2021



**SQID TECHNOLOGIES LIMITED**

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**NEWS RELEASE**

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**BOARD CHANGE**

**March 2, 2021 – SQID Technologies Limited (CSE: SQID)** advises that John O'Connor has retired as director of the Company with effect from March 2, 2021. Director Michael Clarke will replace John as Chair of the Audit Committee with immediate effect.

The Board thanks John for his service and contribution to the company since his appointment in July 2019.

The Board will review its structure and composition in line with the current business operations.

On behalf of the board of directors.

For more information, please contact:

Athan Lekkas

Chairman and CEO

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## **About SQID Technologies**

SQID Technologies is a payment processor head quartered in Australia with a proprietary software platform for online debit or credit card payments for both retail and wholesale transactions. It provides merchant services and transaction processing to business merchants and e-commerce customers across both 'Business to Business' (B2B) and 'Business to Consumer' (B2C) segments to bridge both retail and wholesale transactions through its platform. For more information on SQID please visit <https://sqidpayments.com.au>.

*THE CANADIAN SECURITIES EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ACCURACY OR ADEQUACY OF THIS RELEASE.*

## **FORWARD LOOKING INFORMATION**

Any forward-looking statements in this news release are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management.