

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Credent Capital Corp.
20 Sixth Street
New Westminster, B.C.
V3L 2Y8

Item 2 Date of Material Change

December 22, 2017

Item 3 News Release

A news release dated December 22, 2017, delivered to Stockwatch.

Item 4 Summary of Material Change

The Issuer announces a director resignation and a director appointment.

Item 5 Full Description of Material Change

See attached news release dated December 22, 2017.

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 A. Versfelt, President & CEO, Telephone: 604-527-8146.

Item 9 Date of Report

Dated at New Westminster, British Columbia this December 22, 2017

“John A. Versfelt”

John A. Versfelt, President & CEO

CREDENT CAPITAL CORP.

For Release: **December 22, 2017**

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CONTACT: John A. Versfelt, President and CEO

CREDENT CAPITAL CORP. ANNOUNCES DIRECTOR CHANGE

December 22, 2017 – Vancouver, British Columbia – Credent Capital Corp. (NEX: CDT.H) (“**Credent**” or the “**Company**”) announces the resignation of director John Bevilacqua. Mr. Bevilacqua is stepping down to pursue other interests and responsibilities and no longer has time available to perform his duties as director of the Company. The Company wishes to thank Mr. Bevilacqua for his time as a director of the Company.

The Company has appointed D. Alex Caldwell as a director to replace Mr. Bevilacqua. Mr. Caldwell has served as a director, consultant and corporate secretary of public companies for over 20 years, and brings regulatory and corporate governance experience to the Board.

On behalf of the Board,

“John A. Versfelt”

John A. Versfelt
President & CEO

For further information, please contact:

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New Westminster, BC
V3L 2Y8
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