

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

1. Name and Address of Company

Western Forest Products Inc. (“**Western**” or the “**Company**”)
800 - 1055 West Georgia Street
Royal Centre Building, PO Box 11122
Vancouver, BC
V6E 3P3

2. Date of Material Change

November 1, 2022

3. News Release

On November 3, 2022, a news release in respect of the material change was disseminated through GlobeNewswire and filed under the Company’s corporate profile on SEDAR at www.sedar.com.

4. Summary of Material Change

On November 3, 2022, the Company announced that Cheri Phyfer tendered her resignation from the Board of Directors (the “**Board**”), effective November 1, 2022, for personal reasons.

5. Full Description of Material Change

5.1 Full Description of Material Change

On November 3, 2022, the Company announced that Cheri Phyfer, who was appointed to the Board effective March 1, 2019, tendered her resignation from the Board, effective November 1, 2022, for personal reasons. Fiona Macfarlane has been appointed to the Environmental, Health and Safety Committee to replace Ms. Phyfer.

The Nominating and Corporate Governance Committee is engaged in a process to identify director candidates with complementary skills and experiences to support the Company’s Board succession plan, including a replacement for Ms. Phyfer on the Board.

5.2 Disclosure for Restructuring Transactions

Not applicable.

6. Reliance on subsection 7.1(d) of National Instrument 51-102

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Stephen Williams, Executive Vice President & Chief Financial Officer
604-648-4500

9. Date of Report

November 3, 2022