

**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**

July 31, 2024

**3. News Release**

On July 31, 2024, 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.sedarplus.ca](http://www.sedarplus.ca).

**4. Summary of Material Change**

On July 31, 2024, the Company announced that Glen Nontell has been appointed Chief Financial Officer effective August 1, 2024.

**5. Full Description of Material Change**

**5.1 Full Description of Material Change**

On July 31, 2024, the Company announced that Glen Nontell has been appointed Chief Financial Officer effective August 1, 2024.

Mr. Nontell succeeds Stephen Williams who previously announced his intention to step down from his role as Executive Vice President and Chief Financial Officer by the end of 2024. Mr. Williams will support a seamless transition process and will remain in the role of Executive Vice President until December 31, 2024 and be available thereafter until the end of 2026 in a limited advisory capacity.

**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**

Alyce Harper, Vice President, General Counsel and Corporate Secretary  
604-648-4500

**9. Date of Report**

July 31, 2024