

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

Titan Logix Corp. (the “Company” or “Titan”)
4130 - 93rd Street
Edmonton, Alberta T6E 5P5

Item 2 **Date of Material Change**

December 8, 2017

Item 3 **News Release**

A news release was disseminated on December 8, 2017 through FSCwire Inc. and filed on SEDAR.

Item 4 **Summary of Material Change**

As at January 31, 2018, the employment agreement between the Company and Douglas Carruthers with respect to his appointment as CEO expires and will not be renewed. In addition, Mr. Carruthers will not stand for re-election as a member of the board at the January 2018 annual general meeting.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

On December 8, 2017, Titan Logix Corp., (TSX Venture: TLA),) (“Titan” or the “Company”), a high technology company specializing in advanced technology fluid management solutions, announces an upcoming change to its management. As at January 31, 2018, the employment agreement between the Company and Douglas Carruthers with respect to his appointment as CEO expires and will not be renewed. In addition, Mr. Carruthers will not stand for re-election as a member of the board at the January 2018 annual general meeting.

The board and management thank Douglas for his contributions and wish him the very best as he returns to retirement.

The organizational structure remains with Greg McGillis as the President and CTO and Angela Schultz as the CFO. Mr. Carruthers will continue in his role as CEO and Board member until the end of January 2018.

5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7 **Omitted Information:**

No information has been omitted from this material change report.

Item 8 **Executive Officer:**

Douglas Carruthers
Chief Executive Officer
Ph: (780) 462-4085

Item 9 **Date of Report:**

December 14, 2017