

**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**

November 21, 2019

**Item 3 News Release**

A news release was disseminated on November 22, 2019 through Accesswire. and filed on SEDAR. A copy of the news release is attached hereto as Schedule “A”.

**Item 4 Summary of Material Change**

As at November 21, 2019, Victor Lee was appointed as a new director of the issuer.

**Item 5 Full Description of Material Change**

**5.1 Full Description of Material Change**

On November 22, 2019 Titan Logix Corp., (TSX Venture: TLA) (“Titan” or the “Company”), a technology company specializing in advanced technology fluid management solutions, announces the appointment of Mr. Victor Lee as a director of the Company effective November 21, 2019.

Mr. Lee is CEO and a Director of CoreData, Vice-chair of Alberta IoT Association and CTO and Co-Founder of LevellingUp. For 19 years CoreData has helped clients to use robotic process automation (RPA) and artificial intelligence (AI) to automate their business and operational processes. The Alberta IoT Association is a not-for-profit consisting of organizations with a vested interest in the success of the Internet of Things in the province of Alberta. LevellingUp is a leadership skill-sharing community, in which battle-tested Sages pass their wisdom to the next generation of exceptional leaders.

Mr. Lee has degrees in Electrical Engineering and Computer Science. He is a technology entrepreneur with 25 years in applied computer technologies.

"We are thrilled to welcome Victor on our Board to augment our expertise in technology and data analytics," said Grant Reeves, Chairman. "Victor's experience with technology along with his inspiring leadership is an excellent complement to our existing Board."

In addition, the Company announces that Warren White will not stand for re-election as a director at the Annual General Meeting to be held on January 23, 2020. Mr. White served as a Director since January 2016 and has been a valuable member of the Board providing guidance through his experience with public boards and corporate governance along with his extensive business and financial acumen.

Grant Reeves, Chairman stated, “On behalf of our Company and Directors, I would like to sincerely thank Warren for his dedication, commitment and many contributions to Titan. All of us at Titan Logix wish Mr. White all the best in the future.”

See the news release attached hereto as Schedule "A".

**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:**

Alvin Pyke  
Chief Executive Officer  
Ph: (780) 462-4085

**Item 9 Date of Report:**

November 22, 2019



**Titan Logix Corp. Announces Appointment of New Director**

**Edmonton, Alberta, November 22, 2019** – Titan Logix Corp., (TSX Venture: TLA) ("Titan" or the "Company"), a technology company specializing in advanced technology fluid management solutions, announces the appointment of Mr. Victor Lee as a director of the Company effective November 21, 2019.

Mr. Lee is CEO and a Director of CoreData, Vice-chair of Alberta IoT Association and CTO and Co-Founder of LevellingUp. For 19 years CoreData has helped clients to use robotic process automation (RPA) and artificial intelligence (AI) to automate their business and operational processes. The Alberta IoT Association is a not-for-profit consisting of organizations with a vested interest in the success of the Internet of Things in the province of Alberta. LevellingUp is a leadership skill-sharing community, in which battle-tested Sages pass their wisdom to the next generation of exceptional leaders.

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**About Titan Logix Corp.:**

Titan Logix focuses on providing data driven solutions for Supply Chain Management (SCM) of goods and service supplied to oil and gas, and the transportation industries. Titan's telematics products enable data from its mobile level sensor technology to be collected, managed and packaged for business intelligence and control.

Titan's products are designed to be a part of a complete SCM solution. The ultimate solution consists of Titan's products integrated with best-in-class data management to enable end-to-end Industrial Internet of Things (IIoT) solutions for its customers' SCM.

Founded in 1979, Titan Logix Corp. is a public company listed on the TSX Venture Exchange and its shares trade under the symbol TLA.

***Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.***

Information in this press release that is not current or historical factual information may constitute forward looking information within the meaning of securities laws. Implicit in this information are assumptions regarding our future operational results. These assumptions, although considered reasonable by the company at the time of preparation, may prove to be incorrect. Readers are cautioned that actual performance of the company is subject to a number of risks and uncertainties and could differ materially from what is currently expected as set out above. For more exhaustive information on these risks and uncertainties you should refer to our Management Discussion and Analysis in respect of the year ended August 31, 2019 which is available at [www.sedar.com](http://www.sedar.com). Forward-looking information contained in this press release is based on our current estimates, expectations and projections, which

we believe are reasonable as of the current date. You should not place undue importance on forward-looking information and should not rely upon this information as of any other date. While we may elect to, we are under no obligation and do not undertake to update this information at any particular time, whether as a result of new information, future events or otherwise, except as required by applicable securities law.

**Contact Information:**

**Alvin Pyke**

**Chief Executive Officer**

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**[www.titanlogix.com](http://www.titanlogix.com)**

**TSX Venture, TLA**