

Form 51-102F3
Material Change Report

Item 1. Name and Address of Company

Interfor Corporation
Four Bentall Centre
3500 – 1055 Dunsmuir St.
Vancouver, BC V7X 1H7

Item 2. Date of Material Change

October 1, 2016

Item 3. News Release

On October 3, 2016, a news release in respect of the material change was disseminated through Marketwired.

Item 4. Summary of Material Change

Interfor announced the appointment of Gillian L. Platt of Kelowna, BC to its Board of Directors.

Item 5.1 Full Description of Material Change

Interfor announced the appointment of Gillian L. Platt of Kelowna, BC to its Board of Directors.

Ms. Platt has over 30 years of broad-based, global executive leadership experience spanning a variety of industries, sectors and roles with a focus on human resources management, executive compensation, talent development and strategy.

Most recently, Ms. Platt served as Executive Vice President and Chief Human Resources Officer of Finning International Inc., where she was responsible for human resources and communications globally. Prior to her time with Finning, Ms. Platt held senior roles with Aviva plc, Hudson's Bay Company and Ontario Municipal Employees Retirement System.

The appointment of Ms. Platt brings the number of directors from nine to ten and was made as part of the Company's Board succession plan.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6. Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

Xenia Kritsos
General Counsel & Corporate Secretary
(604) 689-6864

Item 9. Date of Report

October 6, 2016