

This is the form of a material change report required under Section 74(2) of the Ontario Securities Act.

FORM 27

ONTARIO SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 74(2) OF THE ACT

Item 1. Reporting Issuer

State the full name and address of the principal office in Canada of the reporting issuer:

GLOBAL ELECTION SYSTEMS INC.
Suite 350 – 1200 West 73rd Avenue
Vancouver, B.C.
V6P 6G5

Item 2. Date of Material Change

August 28, 2000

Item 3. Press Release

The press release dated August 28, 2000 was filed with the Toronto Stock Exchange and the British Columbia and Ontario Securities Commission via SEDAR and disseminated by BCE Emergis (Canadian National Compliance and US Databases and Online Services).

Item 4. Summary of Material Change

Global Election Systems Inc. announces that Ralph R. West, Jr., CPA has been contracted to provide Chief Financial Officer consulting services to Global effective September 5, 2000.

Item 5. Full Description of Material Change

Global Election Systems Inc. announced that Ralph R. West, Jr., CPA has been contracted to provide Chief Financial Officer consulting services to Global effective September 5, 2000. Mr. West is a graduate of Strayer College in Washington D.C. and is a member of the American Institute of Certified Public Accountants.

Mr. West has more than 35 years of senior management experience in the areas of financial and regulatory compliance, including serving as Audit Supervisor for two major accounting firms, Arthur Young & Company and Main Hurdman & Cranston, CPAs, which subsequently merged with KPMG. He has also provided financial advisory

services to numerous companies in all aspects of financial controls including companies in the pharmaceutical, manufacturing, retail sales and services and construction industries as well as government clients including the U.S. Department of Labor and CETA, the National Hispanic Housing Coalition – Department of Housing and Urban Development, First American Bank of Virginia Employee's Profit Sharing Plan (Trust) and Capital Bank, N.A. (formerly Hemisphere National Bank).

Mr. West will report directly to the President and COO and Global's Board of Directors. Among his immediate responsibilities, Mr. West will conduct an analysis of Global's accounting system and internal controls, establish monthly reporting standards and procedures and budget and financial planning.

Item 6. Reliance on Section 74(3) of the Act

Not applicable.

Item 7. Omitted Information

Not Applicable.

Item 8. Senior Officers

The following Senior Officer of the Company is available to answer questions regarding this report: Clinton H. Rickards, Director Telephone: (604)261-9226 or (604) 538-1206.

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, B.C., this 28th day of August, 2000.

GLOBAL ELECTION SYSTEMS INC.

Signed: "*Clinton H. Rickards*"

Clinton H. Rickards, Director