

MATERIAL CHANGE REPORT
Filed pursuant to Section 75(2) of the
Securities Act (Ontario) (the “Act”) and corresponding provisions of
the securities legislation in other provinces

Item 1. – Reporting Issuer

TROJAN TECHNOLOGIES INC. (“Trojan”)
3020 Gore Road
London, Ontario
N5V 4T7

Fax: (519) 457 3030

Item 2. – Date of Material Change:

November 9, 2004

Item 3. – Press Release:

A press release relating to this material change was issued on November 10, 2004 via Canada NewsWire at London, Ontario.

Item 4. – Summary of Material Change:

Trojan announced that seven of its existing directors retired, two new directors were appointed, and the number of directors reduced to three (3) pursuant to the Acquisition Agreement entered into with Danaher Corporation in connection with the take-over bid made by Danaher Corporation for the shares of Trojan.

Item 5. – Full Description of Material Change:

See copy of press release attached.

Item 6. – Reliance on Section 75(3) of the Act:

N/A

Item 7. – Omitted Information:

N/A

Item 8. – Senior Officer:

Jeffrey S. Kafka
Secretary
3020 Gore Road
London, Ontario
N5V 4T7

Fax: (519) 457 3030
Tel: (519) 457 3400

Item 9. Statement of Senior Officer:

The foregoing accurately discloses the material change referred to herein.

DATED at London, Ontario, this 12th day of November, 2004.

“J.S. Kafka”
Jeffrey S. Kafka
Secretary

NEWS RELEASE

For Immediate Release

TROJAN TECHNOLOGIES APPOINTS NEW DIRECTORS

November 10, 2004

London, Ontario, Canada

Trojan Technologies (TSX:TUV) announced today that on November 9, 2004, several changes to the board of directors of the company were made.

Directors Stephen V. Ardia, Quincalee Brown, Marvin R. DeVries, D.S. Milton Haines, Robert K. Rae, Olaf Skorzewski, and Henry J. Vander Laan retired from the board pursuant to the terms of the recent acquisition of the company by Danaher Corporation.

The number of directors of the company was reduced to three, and Messrs. James H. Ditkoff and Ian J. Wick were appointed as directors of the company. Director George S. Taylor will continue to serve on the board pending the company ceasing to be a reporting issuer under applicable securities legislation. Mr. Ditkoff is Vice-President, Finance & Tax of Danaher Corporation and Mr. Wick is a partner in the law firm Keyser Mason Ball, LLP.

Trojan designs, manufactures and sells UV systems for municipal wastewater and drinking water facilities, as well as for the industrial, commercial and residential markets. The company also provides UV treatment for the removal of certain chemicals from water. With approximately 3800 municipal facilities in more than 50 countries using its technology, Trojan has the largest installed base of UV systems in the world. Headquartered in London, Ontario, Canada, the company also has offices in the U.K., Germany, Netherlands, Norway, Spain, and the U.S (www.trojanuv.com).

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For further information, please contact:

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