

FORM 53-102F3

MATERIAL CHANGE REPORT

1. **Name and Address of Company**

Lateegra Gold Corp
1128-789 West Pender Street
Vancouver, BC, V6C 1H2

2. **Date of Material Change**

March 27, 2008

3. **News Release**

The Press Release dated March 27, 2008 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced that it has retained KCrew Communications Inc to help with investor awareness activities in Canada.

5. (a) **Full Description of Material Change**

See attached press release dated March 27, 2008

(b) **Disclosure for Restructuring Transaction**

Not Applicable

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

Not Applicable

7. **Omitted Information**

Not Applicable

8. **Executive Officer**

Chris Verrico, Director

604-669-9330

9. **Date of Report**

March 27, 2008

Schedule A
LATEEGRA ANNOUNCES AGM RESULTS, RETAINS KCREW
COMMUNICATIONS INC

March 27, 2008, Vancouver, BC: Lateegra Gold Corp. (the "Company") (TSX.V: LRG Frankfurt: LTG) held its Annual General Meeting on March 20, 2007. All agenda items, as outlined in the circular, were approved, and all company directors were re-elected.

The Company is also pleased to announce that it has retained KCrew Communications Inc to help with investor awareness activities in Canada.

KCrew Communications is a Vancouver based Investor Relations firm with extensive experience and contacts in the investment community. KCrew will be involved in enhancing corporate publication materials, as well as presenting and organizing presentations to current and prospective shareholders. Terms of the three month agreement with Kcrew call for payment of \$8,500 per month.

ON BEHALF OF THE BOARD OF DIRECTORS
LATEEGRA GOLD CORP.

"Chris Verrico"
Chris Verrico
President

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