

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1. Name and Address of Company

EACOM TIMBER CORPORATION ("Eacom")
Suite 425, 5600 Parkwood Way
Richmond, BC V6V 2M2

Item 2. Date of Material Change

June 1, 2009

Item 3. News Release

A news release announcing the change referred to in this report was issued on June 1, 2009 at Vancouver, BC via CCNMatthews (marketwire) and subsequently filed on SEDAR as project #01431498.

Item 4. Summary of Material Change

Eacom reported that it has acquired from Domtar Corporation an exclusive option to purchase an idled sawmill located in Big River, Saskatchewan.

The option term is for up to 180 days to allow time for Eacom to complete its due diligence and to pursue the best of several opportunities available for this asset. Eacom's exercise of the option will be dependent on the satisfaction of certain conditions to Eacom's benefit. Eacom paid \$100,000 upon signing of the agreement for the option and may pay an additional \$40,000 to extend the option term from 120 to 180 days. Any amounts paid are non-refundable but will be credited against the purchase price, if the option is exercised.

Item 5. Full Description of Material Change

See the news release issued on June 1, 2009, a copy of which is attached to this report.

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

For further information, please contact Michael Liggett, Chief Financial Officer at 604-279-8511.

Item 9. Date of Report

Dated this 9th day of June, 2009.

NEWS RELEASE

EACOM Timber Corporation Signs Exclusive Option To Purchase Sawmill

FOR IMMEDIATE RELEASE

June 1, 2009

VANCOUVER, B.C., CANADA – EACOM Timber Corporation (NEX-ETR.H) today reported that it has acquired from Domtar Corporation (NYSE/TSX: UFS) an exclusive option to purchase an idled sawmill located in Big River, Saskatchewan.

The option term is for up to 180 days to allow time for Eacom to complete its due diligence and to pursue the best of several strategic opportunities available for this asset. Eacom's exercise of the option will be dependent on the satisfaction of certain conditions to Eacom's benefit. Eacom paid \$100,000 upon signing of the agreement for the option and may pay an additional \$40,000 to extend the option term from 120 to 180 days. Any amounts paid are non-refundable but will be credited against the purchase price, if the option is exercised.

Mr Rick Doman, President and CEO of Eacom said "The acquisition of this mill would be a significant step forward for Eacom and I am excited about the opportunity to combine our operational and marketing expertise to a state-of-the-art sawmill. We will work under this option agreement to further develop this opportunity"

The Big River sawmill has been idle since 2006 following the closure of the Prince Albert pulp and paper mill, even though the sawmill underwent a significant capital upgrade in 2000. Currently, the estimated maximum production capacity of this mill is 250 million board feet annually.

Statements in this news release other than historical information are forward-looking statements subject to risks and uncertainties. Actual results could differ materially depending on factors such as the availability of resources, the timing and effects of regulatory actions, the strength of competition, the outcome of litigation and the effectiveness of patent protection. Additional information regarding risks and uncertainties is set forth in the current MD&A for EACOM Timber Corporation on file with the Canadian Securities Commissions. 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.

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