

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

ITEM 1. NAME AND ADDRESS OF COMPANY

Cameo Industries Corp. (the "Issuer")
#810 – 789 West Pender Street
Vancouver, BC V6C 1H2

ITEM 2. DATE OF MATERIAL CHANGE

June 26, 2020

ITEM 3. NEWS RELEASE

The news releases were disseminated through the facilities of Stockwatch and subsequently filed on SEDAR on June 25, 2020 and June 26, 2020.

ITEM 4. SUMMARY OF MATERIAL CHANGE

The Issuer announced change to the board of directors.

ITEM 5. FULL DESCRIPTION OF MATERIAL CHANGE

Vancouver, British Columbia – June 25, 2020 – Cameo Industries Corp. (CSE: CRU) (OTC: CRUUF) (FWB: SY7N) (the "Company" or "Cameo") is pleased to announce the appointment of Sandy Noyes as a Director of the Company effective immediately.

Vancouver, British Columbia – June 26, 2020 – Cameo Industries Corp. (CSE: CRU) (OTC: CRUUF) (FWB: SY7N) (the "Company" or "Cameo") announces the resignation of Mr. Lucas Birdsall from the Board of Directors. The Company would like to thank Mr. Birdsall for his time, services, and for the valuable contributions he made during his tenure as a director.

ITEM 6. RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not Applicable.

ITEM 7. OMITTED INFORMATION

There are no significant facts required to be disclosed herein which have been omitted.

ITEM 8. EXECUTIVE OFFICER

Contact: Paul Teniere, CEO
Telephone: (604) 687-2038

ITEM 9. DATE OF REPORT

June 26, 2020