

This is the form of material change report required under Section 85(1) of the Securities Act.

FORM 53-901F
SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

1. Reporting Issuer
Consolidated Gold Win Ventures Inc.
#410 – 465 Granville Street
Vancouver, B.C. V6C 1T1

2. Date of Material Change
August 22, 2001

3. Press Release
August 22, 2001

4. Summary of Material Change

The Company announces the appointment of Nigel John Miranda to the board of directors of GoldWeb Technologies Inc. a wholly owned subsidiary of Consolidated Gold Win Ventures Inc. Mr. Miranda will be the new business management director of the Company.

5. Full Description of Material Change

See attached news release.

6. Reliance on Section 85(2) of the Act
N/A

7. Omitted Information
N/A

8. Senior Officers
Contact Person: Souhail “Abby” Farrage, President/Director
Business Telephone: (604) 684-6599

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

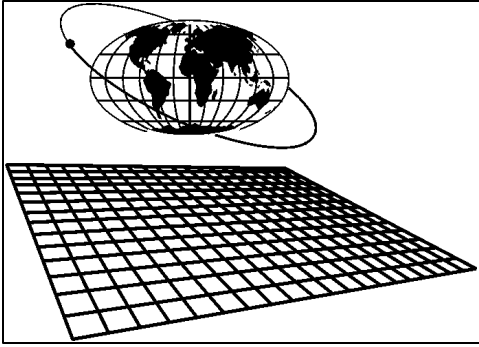
DATED at Vancouver, B.C. this 22nd day of August, 2001

CONSOLIDATED GOLD WIN VENTURES INC.

Per: "Souhail “Abby” Farrage”
Souhail “Abby” Farrage
Director

Consolidated Gold Win Ventures Inc.

Suite 410, 455 Granville St.



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August 22, 2001

For Immediate Release**NEWS RELEASE****GOLDWEB TECHNOLOGIES INC. APPOINTS A NEW BUSINESS MANAGEMENT DIRECTOR**

VANCOUVER, British Columbia, August 22, 2001 – Vancouver, B.C., Canada. The Board of Directors of GoldWeb Technologies Inc. (a wholly owned subsidiary of Consolidated Gold Win Ventures, Inc. (CDNX: “CGW”)) is pleased to announce the appointment of Nigel John Miranda to GoldWeb Technologies Inc.’s board. Mr. Miranda is an executive from Acura Computers and Electronics who will be adding his technical and business management skills to our board of directors.

Nigel John Miranda holds a Bachelor of Applied Science (Minor in Management of Information Systems), Bachelor of Arts in Economics (Minor in Finance and Project Analysis) and a Diploma in Computer Programming (System Operation). He has also completed various other computer courses including PICK and MSN Developer. Mr. Miranda has a solid history in Management Information Systems and Business Management. Some of his past successes include EsmartCommerce.com, Scion Financial, New Hampshire College and the University of Bombay, India. Mr. Miranda will be assisting GoldWeb Technologies Inc. to manage it’s technical assets. With his proven history and his successful management of the presently profitable Acura Computers and Electronics, Mr. Miranda brings practical technical business management skills to GoldWeb at a time when GoldWeb’s technical subsidiaries are becoming highly active.

ON BEHALF OF THE BOARD OF DIRECTORS

SOUHAIL “ABBY” FARRAGE
President/Director

Contact:

Abby Farrage

Consolidated Gold Win Ventures Inc.

1-604-684-6599

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