

Form 51-103F3
Material Change Report

1. Name and Address of Company

CONSOLIDATED GOLD WIN VENTURES INC.
Suite 1016 – 470 Granville Street
Vancouver, British Columbia V6C 1V5
Telephone: (604) 536-6115

2. Date of Material Change

March 31, 2006

3. News Release

March 31, 2006

4. Summary of Material Change

Provide a brief but accurate summary of the nature and substance of the material change.

Please see the attached news release.

5. Full Description of Material Change

Provide a brief but accurate summary of the nature and substance of the material change.

Please see the attached news release

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Souhail 'Abby' Abi-Farrage, Director, who may be contacted at the address and phone number listed in Item 1 above.

9. Date of Report

March 31, 2006



Suite 1016 – 470 Granville Street, Vancouver, British Columbia V6C 1V5

NEWS RELEASE

March 31, 2006

Symbol: TSX-V: CGW

CONSOLIDATED GOLD WIN VENTURES INC. (the “Company”) is pleased to announce the appointment of Mr. Blair Naughty as its new Investor Relations Consultant. Mr. Naughty brings 17 years of experience in the securities industry as an institutional trader, market maker and head trader at a mutual fund. He has held positions at Midland Doherty, Sprott Securities, Yorkton Securities and Infinity Mutual funds. In the last seven years Mr. Naughty has been supplying management advisory services to several publicly traded companies and has assisted them in their financing and strategic needs. The Corporation has signed a twelve month consulting agreement with Mr. Naughty to provide the company with Investor Relations Services at a rate of \$7500 plus G.S.T. per month. Mr. Naughty will be offering advice to management on a variety of issues, including the structuring of anticipated financings and he will offer services that include corporate communications, public relations and investor relations. Mr. Naughty will be granted options equal to 2% of the outstanding shares. These options will vest quarterly over the next year and will be exercisable at \$0.10 per share for a period of two years.

The transactions set out herein are subject to approval from the TSX Venture.

Further information can be obtained from the company’s web site www.v-cgw.com or by contacting Abby Farrage at (604) 671-4718.

Souhail ‘Abby’ Abi-Farrage, President and Director
Consolidated Gold Win Ventures Inc.
Vancouver, BC
Email: moreinfo@v-cgw.com

The TSX Venture Exchange has neither approved nor disapproved of the information contained herein. The statements that are not historical facts are forward-looking statements involving known and unknown risk factors and uncertainties which may cause actual results to vary considerably from these statements. The risks and uncertainties include those described in the company’s quarterly filing with the SEC and other period filings.