

Form 51-102F3
Material Change Report

1. Name and Address of Company

Encore Renaissance Resources Corp.
P.O. Box 48474, Bentall Centre
Vancouver, B.C. V5C 2M7

2. Date of Material Change

August 31, 2010

3. News Release

A press release dated August 31, 2010 was disseminated on through Stockwatch and Market News and was filed via SEDAR on August 31, 2010.

4. Summary of the Material Change

Appointment of Director and Officers

5. Full Description of the Material Change

The Company wishes to announce the appointment of John Tomanek to the board of directors. Mr. Tomanek will also serve as the Company's Chief Financial Officer. In addition, Souhail Abi-Farrage has been appointed as the Vice President, Corporate Finance and Ms. Antonia Bold de Haughton has been hired as the Controller. The new appointees bring substantial business and executive experience to their respective positions and are welcome additions to the Company's management team.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Michael Mulberry
President and Director
Tel: (778) 227-6482

9. Date of Report

August 31, 2010