

FORM 51-102F3

**Material Change Report
UNDER SECTION 7.1 OF NATIONAL INSTRUMENT 51-102**

1. **Name and Address of Company:**

TRINITY VALLEY ENERGY CORP.
551 Howe St., Suite 200
Vancouver, B.C. V6C 2C2

(the "Company")

2. **Date of Material Change:**

April 23, 2014

3. **News Release:**

A news release was disseminated on April 23, 2014 and was subsequently filed on SEDAR.

4. **Summary of Material Change:**

The Company announced the appointment of Mr. Jerry A. Minni, CGA, to its board of directors.

5. **Full Description of Material Change:**

Please see attached news release.

6. **Reliance on subsection 7.1(2) of National Instrument 51-102:**

Not applicable.

7. **Omitted Information:**

Not applicable.

8. **Executive Officer:**

Jeffrey A. Cocks, Director
Telephone: (888) 909-5548

9. **Date of Report:**

April 23, 2014

TSX Venture SYMBOL: TE (www.trinityvalleyenergy.com)

Trinity Appoints New Director

April 23, 2014 Trinity Valley Energy Corp. (TE – TSX Venture) (The “Company”) is pleased to announce the appointment of Mr. Jerry A. Minni, CGA, to its board of directors.

Mr Minni is a Certified General Accountant and CEO of the Mcorp Investment Group since 1992. The Mcorp Investment Group owns commercial real estate and investments in a number of privately held operating Companies in British Columbia, Oregon and California.

In addition Mr. Minni has over 30 years’ experience in the administration, management and financing of venture capital companies, having an extensive knowledge of the regulatory filing processes within Canada. Mr. Minni has been and remains a director and officer of several public companies.

ON BEHALF OF THE BOARD

“Michael Dake”

Michael Dake
President

FOR FURTHER INFORMATION PLEASE CONTACT: Trinity Valley Energy Corp.
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