

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

Kelso Technologies Inc. (the “Company”)
13966 18B Avenue
Surrey, B.C. V4A 8J1

Item 2 Date of Material Change

February 1, 2017

Item 3 News Release

A press release announcing the material change referred to in this report was disseminated on February 2, 2017 through Marketwired and filed on SEDAR and EDGAR.

Item 4 Summary of Material Change

The Company announced that Neil Gambow has resigned as a Director of the Company.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change:

The Company announced that Neil Gambow has resigned as a Director of the Company where he has served since December 28, 2009.

5.2 Disclosure for Restructuring Transactions

Not applicable

Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable

Item 7 Omitted Information

None

Item 8 Executive Officer

James R. Bond, CEO and President, 250-764-3618

Item 9 Date of Report

February 2, 2017