

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

FORM 53-901F

SECURITIES ACT

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

1. **REPORTING ISSUER**

HARLOW VENTURES INC.

Telephone : 604-689-9661

Fax : 604-689-9610

2. **DATE OF THE MATERIAL CHANGE**

January 11, 2007

3. **PRESS RELEASE**

A News Release dated January 11, 2007, and issued in Vancouver, British Columbia was disseminated through the Canada Stockwatch, and Market News Publishing.

4. **SUMMARY OF MATERIAL CHANGE**

See attached Harlow Ventures Inc. News Release dated for reference January 11, 2007.

5. **FULL DESCRIPTION OF MATERIAL CHANGE**

Refer to attached copy of January 11, 2007 press release for full particulars.

6. **RELIANCE ON SECTION 85(2) OF THE ACT**

Not Applicable

7. **OMITTED INFORMATION**

Not Applicable

8. **SENIOR OFFICER**

Egil Livgard, Director

9. **STATEMENT OF SENIOR OFFICER**

The foregoing accurately discloses the material change referred to herein.

DATED at Vancouver, British Columbia this January 11, 2007.

Yours truly,

HARLOW VENTURES INC.

Per: "Egil Livgard"

Egil Livgard, Director

HARLOW VENTURES INC.

Suite 201 – 850 West Hasting Street, Vancouver, B.C V6C 1E1
Tel: 604 689 9661 Fax: 604 690 0610

NEWS RELEASE

TSX Venture Exchange: **HLW.H**

APPOINTMENT OF DIRECTOR

Vancouver, B.C., January 11, 2007. Harlow Ventures (the “Company”) is pleased to announce the appointment of Mr. Allan Beaton to the Company’s Board of Directors. Mr. Beaton has been appointed director and President of the Company.

Mr. Gary MacDonald has resigned from the board of directors and President of the Company.

On Behalf of the Board of Directors,

Harlow Ventures Inc.

“Egil Livgard”

Egil Livgard
Director

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.