MATERIAL CHANGE REPORT

1. Name and Address of Company:

Titan Logix Corp. (the “Company”)
4130 - 93rd Street
Edmonton, Alberta T6E 5P5

2. Date of Material Change:

January 7, 2011

3. News Release:

A news release was issued on January 11, 2011 and disseminated through the facilities of Marketwire.

4. Summary of Material Change:

The Company announces a New Director

5. Full Description of Material Change:

Titan Logix Corp announced that at its Annual General Meeting (the “Meeting”) of shareholders held on January 7, 2011, the number of directors was set at four and the following directors were re-elected:

Bob (R.W.) Logan – Chairman
Les Evans
Dave Kastelic

At the Meeting, shareholders also elected Matthew Marquardt as a new director of the Company. Mr. Marquardt is currently a partner, lawyer and US patent attorney with Ogilvy Renault LLP in Toronto. His career includes more than fifteen years of practicing law during which time he has written more than 200 patent applications in the computer, financial services, aerospace, telecommunications, transportation, optical, and scientific instrumentation fields. Mr. Marquardt is qualified to practice law in both Canada and the United States. Prior to practicing law, Mr. Marquardt served as a senior/specialist engineer for the Boeing Company in Seattle, Washington.

"We welcome Matt and the expertise and new dynamic he brings to Titan's Board," said Les Evans, CEO of the Company. "His strong background in the patent and intellectual property landscape along with his experience in a variety of technologies will add value to Titan’s corporate growth and shareholder satisfaction."

Mr. Marquardt was awarded 100,000 incentive stock options exercisable at $0.12 per share to January 7, 2016. The Board of Directors also approved additional incentive stock options for the directors and officers of an aggregate of 320,000 shares which are also exercisable over the five year period ending January 7, 2016 at a price of $0.12 per share. All options were granted in accordance with the Company’s stock option plan as approved by the shareholders on January 17, 2003.

5.2 Disclosure for Restructuring Transactions:

Not applicable

6. Reliance on subsection 7.1(2) or (3) of NI 51-102:

Not applicable

7. Omitted Information:

None

8. Executive Officer:

Les J. Evans,
Chief Executive Officer
Ph: (780) 462-4085

9. Date of Report:
January 12, 2011