FORM 51 -102F3

MATERIAL CHANGE REPORT

LOGIBEC GROUPE INFORMATIQUE LTEE

1. Name and Address of Company

Logibec Groupe Informatique Ltee (“**Logibec**” or the “**Company**”)
700 Wellington Street, Suite 1500
Montreal, Québec H3C 3S4

2. Date of Material Change

July 16, 2010

3. News Release

A press release describing the nature and substance of the material change was disseminated on the Marketwire service on July 16, 2010. A copy of the press release is attached hereto as Schedule A.

4. Summary of Material Change

On July 16, 2010, OMERS Private Equity Inc. (“**OPE**”) and the Company jointly announced that OPE LGI Inc. (the “**Offeror**”) had been successful in its bid to acquire all of the issued and outstanding common shares (the “**Common Shares**”) of the Company. The Offeror is managed by OPE. The Offeror declared that all the terms and conditions of the offer (the “**Offer**”) had been satisfied or waived and accordingly, instructed the depositary, Computershare Investor Services Inc., to take up and pay for all of the Common Shares deposited to the Offer. OPE and the Company also announced that the Offeror planned to exercise its right to acquire the remaining Common Shares pursuant to the compulsory acquisition provisions of the *Canada Business Corporations Act*.

5. Full Description of Material Change

OPE and the Company jointly announced on July 16, 2010 that as of 5:00 p.m. (Toronto time) on June 16, 2010 a total of 8,896,520 Common Shares of the Company had been validly deposited pursuant to the Offeror’s previously announced Offer to acquire all of the issued and outstanding Common Shares at a price of C$26.00 per share. The Offeror is managed by OPE. OPE and the Company also announced that the Offeror had taken up and paid for all of the Common Shares validly deposited pursuant to the Offer, which represented approximately 98.00% of the issued and outstanding Common Shares subject to the Offer. The Offeror arranged payment for the Common Shares taken up on July 19, 2010.

Given that the Offer has been accepted by holders of more than 90% of Common Shares subject to the Offer, the Offeror plans to exercise its right to acquire the remaining Common Shares pursuant to the compulsory acquisition provisions of the *Canada Business Corporations Act*.

In connection with the completion of the Offer, Mr. Claude Roy resigned as President and Chief Executive Officer of the Company in order to pursue other projects. The Offeror expects to reach an agreement with Marc P. Brunet, the current Chief Financial Officer of Logibec and President and Chief Executive Officer of its US subsidiary, MDI Achieve, Inc. pursuant to which he will become President and Chief Executive Officer of Logibec. Also in connection with the completion of the Offer, the board of directors of Logibec was replaced by nominees of the Offeror.

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

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

Further information regarding the matters described in this report may be obtained from Marc P. Brunet, Chief Financial Officer. Mr. Brunet is knowledgeable about the details of the material change and may be contacted at (514) 762-3833.

9. Date of Report

July 26, 2010.

SCHEDULE A

NEWS RELEASE
(July 16, 2010)

PRESS RELEASE

For Immediate Distribution

SUCCESSFUL BID FOR LOGIBEC GROUPE INFORMATIQUE LTÉE

JOINT ANNOUNCEMENT BY
LOGIBEC GROUPE INFORMATIQUE LTÉE AND OMERS PRIVATE EQUITY INC.

Montréal, July 16, 2010 – Logibec Groupe Informatique Ltée (TSX: LGI) ("Logibec") and OMERS Private Equity Inc. ("OPE") jointly announced today that 8,896,520 common shares of Logibec, representing approximately 98% of the outstanding Logibec common shares, have been tendered to the offer dated June 10, 2010 (the "Offer") made by OPE LGI Inc. (the "Offeror") to acquire all of the issued and outstanding common shares of Logibec at a price of $26.00 per common share. As all of the conditions of the Offer have now been satisfied, the Offeror has taken-up all of the Logibec common shares tendered to the Offer.

The Offer is not being extended. The Offeror intends to acquire all of the common shares that were not deposited under the Offer pursuant to the compulsory acquisition provisions of the Canada Business Corporations Act.

As previously announced, in connection with the completion of the Offer, Mr. Claude Roy has resigned as President and Chief Executive Officer of Logibec in order to pursue other projects. The Offeror expects to reach an agreement with Marc P. Brunet, the current Chief Financial Officer of Logibec and President and Chief Executive Officer of its US subsidiary, MDI Achieve, Inc. pursuant to which he will become President and Chief Executive Officer of Logibec. Also in connection with the completion of the Offer, the existing board of directors of Logibec will be replaced by nominees of the Offeror.

Shareholders with questions about the Offer may call Kingsdale Shareholder Services Inc., the Information Agent in connection with the Offer at its North American toll free number 1-888-518-6832 or 416-867-2272 outside of North America or by email at contactus@kingsdaleshareholder.com.

ABOUT LOGIBEC GROUPE INFORMATIQUE LTÉE

Logibec is among the fastest-growing North American companies specializing in information systems for the health and social services sector. In Canada, Logibec services the full spectrum of healthcare facilities, from acute care hospitals to community care centers, including healthcare authorities, with a strong market presence in Québec. Logibec's wholly-owned subsidiary, MDI Achieve, Inc., is a leader in the U.S. eldercare market with a customer base of over 7,000 facilities and communities. An experienced team of approximately 430 professionals allows Logibec to distinguish itself in these markets. Logibec has its head office in Montreal as well as offices in Quebec City, Edmonton, St. Louis, Minneapolis and Dallas.

ABOUT OPE LGI INC. AND OMERS PRIVATE EQUITY INC.

The Offeror is a new acquisition company majority owned, indirectly, by OMERS Administration Corporation for and on behalf of the OMERS pension plans ("OMERS") and in which Société générale de financement du Québec has made an indirect minority equity commitment. The Offeror is managed by OPE, which currently has over $4 billion of assets under management and is the entity responsible for identifying and managing the private equity investments of OMERS. OMERS is one of Canada's largest pension plans with more than $48 billion invested in a wide range of companies and assets around the world. For further information visit: www.omerspe.com.

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CONTACT INFORMATION

For more information, please contact:

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Logibec Groupe Informatique Ltd.
Marc P. Brunet
Chief Financial Officer
514-762-3833

FORWARD-LOOKING INFORMATION

Certain statements contained in this news release may contain projections and "forward-looking statements" within the meaning of that phrase under Canadian securities laws. When used in this new release, the words "may", "would", "could", "will", "intend", "plan", "anticipate", "believe", "estimate", "expect" and similar expressions may be used to identify forward-looking statements. Those statements reflect the Company's current views with respect to future events or conditions, including prospective results of operations, financial position, and predictions of future actions, plans or strategies. By their nature, those statements reflect management's current views, beliefs and assumptions and are subject to certain risks and uncertainties, known and unknown, including, without limitation, risks associated with the Offer, technology changes, development of new products, proper performance of our software, the reliability of our payroll processing services, the protection and privacy of personal information which we hold, the risks associated with credit, bank financing and the exchange rate of the U.S. currency, market concentration, recruitment and hiring of competent personnel and access to tax credits. Many factors could cause our actual results, performance or achievements to be materially different from any future results, performance or achievements that may be expressed or implied by these forward-looking statements. The Company and the Offeror do not intend and does not assume any obligation to update these forward-looking statements whether as a result of new information, plans, events or otherwise, unless required by law.