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

August 4, 2010

3. News Release

A press release describing the nature and substance of the material change was disseminated on the Marketwire service on August 4, 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 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 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*.

On August 4, 2010, OPE and the Company jointly announced that the Offeror acquired the remaining 202,661 Common Shares pursuant to a compulsory acquisition carried out under Part 17 of the *Canada Business Corporations Act* and that as a result the Offeror became the sole shareholder of the Company.

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 July 16, 2010 a total of 8,896,520 Common Shares of Logibec 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. 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.

Given that the Offer had been accepted by holders of more than 90% of Common Shares subject to the Offer, the Offeror exercised its right to acquire the remaining Common Shares pursuant to the compulsory acquisition provisions of the *Canada Business Corporations Act* (the "**Compulsory Acquisition**") and has acquired the remaining 202,661 Common Shares pursuant to the Compulsory Acquisition, becoming the sole shareholder of Logibec.

It was also announced that the Common Shares of the Company have been delisted from the Toronto Stock Exchange as at close of markets on August 3, 2010 and that the Offeror plans to cause the Company to apply to relevant securities regulatory authorities for it to cease to be a reporting issuer.

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

August 4, 2010.

SCHEDULE A

NEWS RELEASE
(August 4, 2010)

PRESS RELEASE

For Immediate Distribution

ACQUISITION OF LOGIBEC GROUPE INFORMATIQUE LTÉE COMMON SHARES PURSUANT TO COMPULSORY ACQUISITION

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

Montréal, August 4, 2010 – Logibec Groupe Informatique Ltée (TSX: LGI) ("Logibec") and OMERS Private Equity Inc. ("OPE") jointly announced today that OPE LGI Inc. (the "Offeror") has successfully acquired the 202,661 remaining common shares of Logibec, representing approximately 2% of all issued and outstanding Logibec common shares, pursuant to a compulsory acquisition (the "Compulsory Acquisition") carried out under Part 17 of the *Canada Business Corporations Act* following its previously announced successful tender offer (the "Offer").

The consideration paid for each common share acquired pursuant to the Compulsory Acquisition was CDN$26.00 in cash. As a result of the acquisition of such shares, the Offeror now owns 9,099,181 common shares, representing 100% of the issued and outstanding common shares of Logibec.

On July 19, 2010, the Offeror had acquired a total of 8,896,520 Common Shares that had been validly deposited pursuant to the Offer.

The Common Shares of Logibec have been delisted from the TSX as at close of markets on August 3, 2010 and the Offeror plans to cause Logibec to apply to relevant securities regulatory authorities for it to cease to be a reporting issuer.

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:

OMERS Private Equity Inc. Paul Renaud President and Chief Executive Officer 416-864-3201	OMERS Administration Corporation John Pierce Vice President, Corporate Communications 416-350-6784	Logibec Groupe Informatique Ltée Marc P. Brunet President and Chief Executive 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.