

This is the form of material change report required under section 85(1) of the *Securities Act* and section 151 of the Securities Rules.

BC FORM 53-901F
(formerly Form 27)

Securities Act

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

Item 1. Reporting Issuer

RDM CORPORATION
4 - 608 Weber Street North
Waterloo, Ontario
N2V 1K4

Item 2. Date of Material Change

March 25, 2002

Item 3. Press Release

March 25, 2002, in Waterloo, Ontario.

Item 4. Summary of Material Change

RDM Corporation ("RDM") announced the appointment of Mr. James E. Kopperson to the positions of Chief Financial Officer and V.P. Corporate Development.

Item 5. Full Description of Material Change

RDM Corporation has appointed Mr. James E. Kopperson to the positions of Chief Financial Officer and V.P. Corporate Development.

In his previous role as Partner in charge of KPMG's Southwestern Ontario technology practice, he advised software developers, advanced manufacturers, and other knowledge-based businesses on complex accounting transactions, mergers and acquisitions strategies, private placements, public offerings, and cross-border issues. Mr. Kopperson has also held senior financial and management positions with the Ontario Securities Commission's Corporate Finance division and Office of the Chief Accountant.

James Kopperson is a Certified Public Accountant, Chartered Accountant and Certified Management Accountant. He also holds a Master of Accounting degree from the University of Waterloo in 1991.

Item 6. Reliance on Section 85(2) of the Act

N/A

Item 7. Omitted Information

N/A

Item 8. Senior OfficersRobert Nally, Chairman of the Board
(519) 746-8483Douglas Newman, President and Chief
Executive Officer
(519) 746-8483**Item 9. Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

March 25, 2002
Date"Douglas Newman"
(signature)Douglas Newman
NamePresident and Chief Executive Officer
PositionWaterloo, Ontario
Place of Declaration