

FORM 27
Securities Act (Alberta)

MATERIAL CHANGE REPORT UNDER SECTION 146(1)
OF THE SECURITIES ACT (ALBERTA)

ITEM 1 REPORTING ISSUER:

Battery & Wireless Solutions Inc.
1279 Derwent Way
New Westminster, B.C.
V3M 5V9

Phone: (604) 525-0489
Fax: (604) 525-0392

ITEM 2 DATE OF MATERIAL CHANGE:

August 7, 2003

ITEM 3 NEWS RELEASE:

CCN Matthews - Timely Disclosure Network

ITEM 4 SUMMARY OF MATERIAL CHANGE:

Battery & Wireless Solutions Inc. has successfully completed its acquisition of Digital Nervous Systems Inc.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE:

VANCOUVER, BRITISH COLUMBIA - Battery & Wireless Solutions Inc. ("BWS") announces that approximately 91.34% of the issued and outstanding common shares of Digital Nervous Systems Inc. ("DNS") have been tendered to BWS's previously announced offer (the "Offer") to purchase all of the common shares of DNS. BWS has directed the depositary (on behalf of BWS) to take-up and pay for the DNS securities validly deposited under the Offer on the basis of one BWS Unit (consisting of 0.91081 of a BWS common share and 0.5 of a BWS warrant, each whole BWS warrant entitling the holder to acquire one common share of BWS for a period of two years from the date of issuance at a price of \$0.40 per BWS common share during the first year subsequent to its issuance and at a price of \$0.50 per BWS common share thereafter) for every one DNS common share tendered. Payment for DNS common shares deposited shall be made on or before Tuesday, August 12, 2003.

BWS announces that it intends to acquire all of the remaining DNS common shares which were not tendered to the Offer pursuant to the compulsory acquisition provisions of the *Business Corporations Act* (Alberta).

ITEM 6 RELIANCE ON SECTION 118(2) OF THE SECURITIES ACT:

N/A

ITEM 7 OMITTED INFORMATION:

N/A

ITEM 8 SENIOR OFFICER:

Les Granholm
President & Director
Telephone: (604) 525-0489
Fax: (604) 525-0392

ITEM 9 STATEMENT OF SENIOR OFFICER:

The foregoing accurately discloses the material change referred to herein.

DATED: “August 14”, 2003.

“Les Granholm”
LES GRANHOLM
President

IT IS AN OFFENCE UNDER THE SECURITIES ACT AND THE SECURITIES REGULATION FOR A PERSON OR COMPANY TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THE REGULATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IT IS A MISREPRESENTATION.