

# MATERIAL CHANGE REPORT

**Pursuant to:**      **Section 67(1)(b) of the Securities Act (British Columbia)**  
                         **Section 118(1)(b) of the Securities Act (Alberta)**  
                         **Section 75(2) of the Securities Act (Ontario)**  
                         **Section 73 of the Securities Act (Quebec)**  
                         **And similar provisions of other provincial securities legislation**

**Item 1. - Reporting Issuer:**

Syscan International Inc.  
208 Migneron  
St-Laurent, Quebec H4T 1Y7

**Item 2. - Date of Material Change:**

September 27, 2000

**Item 3. - Press Release:**

A press release is attached, and was issued on October 18, 2000 via SEDAR and Canadian Corporate News.

**Item 4. - Summary of Material Change:**

Appointment of three new directors.

**Item 5. - Full Description of Material Change:**

The Board of Directors of Syscan International Inc. announced the appointment of three new directors: Mr. Jacques Ouimet, President and CEO of the company; Mr. Michel Blouin, a general partner in the law firm of Lavery, de Billy; and Mr. Louis-Paul Tardif, a consultant to the Transportation Industry.

**Item 6. - Reliance on Section 67(2) of the Securities Act (British Columbia); Section 118(1)(b) of the Securities Act (Alberta); Section 75(2) of the Securities Act (Ontario); Section 73 of the Securities Act (Quebec):**

N/A

**Item 7. - Omitted Information**

No information has been omitted in respect of the material change.

**Item 8. - Senior Officer:**

Robert Bell  
Corporate Secretary  
Syscan International Inc.  
208 Migneron  
St-Laurent, Quebec H4T 1Y7

**Item 9. - Statement of Senior Officer:**

The foregoing accurately discloses the material change referred to herein.

Dated at Nepean, this 18th day of October, 2000

**SYSCAN INTERNATIONAL INC.**

“Robert L. Bell”

Robert L. Bell  
Corporate Secretary