

Form 51-102F3
MATERIAL CHANGE REPORT

- Item 1. Name and Address of Reporting Issuer
- INFOWAVE SOFTWARE, INC.
Suite 200 – 4664 Lougheed Highway
Burnaby, BC
V5C 5T5
- Item 2. Date of Material Change
- November 18, 2004
- Item 3. News Release
- A press release announcing the material change referred to in this report was issued on November 18, 2004.
- Item 4. Summary of Material Changes
- Infowave Software, Inc. (“Infowave”) announced that a notice of discontinuance has been filed by Devlan Exploration Inc. in the Alberta Court of Queen’s Bench, terminating its action against Infowave as reported by Infowave on November 5, 2004.
- Item 5. Full Description of Material Change
- Infowave Software, Inc. announced that a notice of discontinuance has been filed by Devlan Exploration Inc. in the Alberta Court of Queen’s Bench, terminating its action against Infowave as reported by Infowave on November 5, 2004.
- Item 6. Reliance on subsection 7.1(2) and (3) of National Instrument 51-102
- Not applicable
- Item 7. Omitted Information
- No information has been omitted on the basis that it is confidential information.
- Item 8. Executive Officer
- For further information, please contact Mr. George Reznik, Chief Financial Officer at 604.473.3655.

Item 9. Date of Report

This material change report is dated as of November 26, 2004.