This is the form of material change report required under Section 85(1) of the Securities Act.

FORM 27

SECURITIES ACT

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

1. Reporting Issuer

   Info Touch Technologies Corp.
   4660 Dawson Street
   Burnaby, BC
   V5C 4C3

2. Date of Material Change

   December 9, 1999

3. Press Release

   December 9, 1999

4. Summary of Material Change

   The Company is pleased to announce Quarter 1 results. As of October 31, 1999 the company closed Q1 revenues at $1,328,948 compared with Fiscal Year End 1999 revenues of $2,268,683.

5. Full Description of Material Change

   See attached news release.

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

   N/A

7. Omitted Information

   N/A

8. Senior Officers

   Contact Person: Hamed Shahbazi
   Business Telephone: 298-4636

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

DATED at Burnaby, B.C. this 13th day of December, 1999.

INFO TOUCH TECHNOLOGIES CORP.

Per: "Hamed Shahbazi"

Hamed Shahbazi, Director & Chief Executive Officer
(Name & Title of Signatory)

NEWS RELEASE **NEWS RELEASE**

INFO TOUCH TECHNOLOGIES CORP.
POSTS PROFITABLE 1999 Q1 REVENUE GROWTH
AT 278% VERSUS Q1 1998

BURNABY, BC, December 9, 1999. Hamed Shahbazi, Chairman and CEO of Info Touch Technologies (CDNX: IFT) is pleased to announce Quarter 1 results. As of October 31, 1999 the company closed Q1 revenues at **$1,328,948** compared with Fiscal Year End 1999 revenues of $2,268,683. Q1 1999 represents a 278% increase in posted revenues compared to Q1 1998, which posted gross revenues of $477,932.

These first quarter results are a particularly dramatic display of fiscal diligence when compared to 1999 Fiscal Year End results; at that time there was a reported loss of $525,234. Quarter 1 also realized a **net profit** $23,620.

Mr. Shahbazi is particularly enthusiastic about the company's fiscal performance. "Our team is dedicated to providing our clients with a full enterprise clicks 'n' mortar solution. Our fiscal performance in Q1 1999 is very encouraging and we expect to maintain a consistent growth rate for the balance of the fiscal year."

INFO TOUCH TECHNOLOGIES CORP.
CONSOLIDATED FINANCIAL STATEMENTS
(Unaudited – Prepared by Management)

OCTOBER 31, 1999

		1999	1998
ASSETS			
Current			
		1,362,939	
			178,355
Capital assets	126,576		60,651
	$ 1,489,515		$239,006
LIABILITIES AND SHAREHOLDERS' EQUITY			
Current			
		1,300,313	559,919
Obligation under capital lease	8,649		22,886
	1,308,962		582,805

Shareholders' equity		
Capital stock	1,089,790	280,002
Deficit	(909,237)	(623,801)
	180,553	(343,799)
	$ 1,489,515	$239,006

INFO TOUCH TECHNOLOGIES CORP.

CONSOLIDATED STATEMENTS OF OPERATIONS AND DEFICIT

(Unaudited – Prepared by Management)

THREE MONTH PERIOD ENDED OCTOBER 31

	1999	1998
REVENUE		
Kiosk systems	$ 1,216,435	$ 441,481
Software	56,106	21,959
Other	56,406	14,492
	1,328,948	477,932
DIRECT COSTS	878,399	364,959
	450,548	112,973
EXPENSES		
Advertising	34,862	43,735
Amortization	7,931	5,839
Automobile	5,737	5,589
Bad debts	-	-
Bank charges and interest	9,552	12,592
Commissions	-	20,605
Insurance	1,449	-
Office and miscellaneous	37,570	21,994
Professional fees	7,848	2,172
Rent	38,934	10,495
Repairs and maintenance	3,172	675
Telephone	15,624	17,765
Travel and promotion	26,002	23,968
Utilities	419	708
Wages and benefits	237,830	163,077
	426,929	329,214

OTHER ITEM		
Gain on forgiveness of debt	-	-
Income (Loss) for the period	23,620	(216,241)
Deficit, beginning of period	932,857	407,560
Deficit, end of period	$ 909,237	$ 623,801
Earnings (Loss) per share	$ -	$(0.05))

INFO TOUCH TECHNOLOGIES CORP.
CONSOLIDATED STATEMENTS OF CASH FLOWS
(Unaudited – Prepared by Management)
THREE MONTH PERIOD ENDED OCTOBER 31

	1999	1998
CASH PROVIDED BY (USED IN):		
OPERATING ACTIVITIES		
Income (Loss) for the period	$ 23,620	$ (216,241)
Items not affecting cash		
Amortization	7,931	5,839
Gain on forgiveness of debt	-	-
Changes in non-cash working capital items:		
Increase in accounts receivable	(362,392)	3,275
Increase in prepaid expenses and deposits	(20,396)	2,114
Increase in inventory	(204,162)	(18,500)
Increase in accounts payable and accrued liabilities	698,047	180,448
Increase in deposits	(230,778)	32,168
Net cash used in operating activities	(88,131)	(10,897)

INVESTING ACTIVITIES		
Purchase of capital assets	(23,388)	1,558
Insurance proceeds on capital assets	-	-
Net cash used in investing activities	(23,388)	1,558
FINANCING ACTIVITIES		
Capital stock issued	540	-
Repayment of obligation under capital lease	(4,150)	(742)
Net cash provided by financing activities	(3,610)	(742)
Change in cash position for the period	(115,128)	(10,081)
Cash position, beginning of period	116,474	(20,846)
Cash position, end of period	$ 1,345	$ (30,927)

Info Touch is ***the*** **clicks n' mortar provider**, bringing the Internet to public domain in a secure environment. The company has developed the world's premier kiosk security and management software package, **Surfnet™**. Info Touch partners with, and provisions Fortune 1000 companies with Public Internet/Intranet access through IFT designed middleware and clicks & mortar solutions.

As "dot coms" and brick-based companies business models gyrate toward the Internet/Intranet, **Info Touch Technologies** becomes the sought-after **clicks n' mortar Convergence Company.**

On behalf of the Board of Directors,

"Hamed Shahbazi"
Hamed Shahbazi,
Chairman and CEO

For more information please contact:
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