

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

April 7, 2000

3. Press Release

April 7, 2000

4. Summary of Material Change

The Company is pleased to announce Quarter 2 results.

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 11th day of April, 2000.

INFO TOUCH TECHNOLOGIES CORP.

Per: "Hamed Shahbazi"

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

NEWS RELEASE

NEWS RELEASE

**INFO TOUCH TECHNOLOGIES
ANNOUNCES 191% REVENUE GROWTH IN
QUARTER 2 1999-2000 VERSUS
QUARTER 2 1998-1999**

BURNABY, BC, April 7, 2000. **Hamed Shahbazi, Chairman and CEO of Info Touch Technologies www.infotouch.net** (CDNX: IFT) is pleased to announce Quarter 2 results. Revenues increased by \$609,350 or 191% to \$928,663 for the three months ended January 31, 2000 from \$319,313 for the three months ended January 31, 1999. Revenues increased by \$1,460,366 or 183% to \$2,257,611 for the six months ended January 31, 2000 from \$797,245 for the six months ended January 31, 1999. This increase in revenue was due to the aggressive marketing program and developed business relations with larger multi-location clients. Software revenues have also increased due to the market's recognition of the Company's proprietary Surfnet software. Considerable efforts were focused on establishing a new broad strategic alliance and marketing relationship with Interactive Technologies Inc. of Hong Kong.

The increase of net revenues by \$68,376 or 57% to \$188,707 for the three months ended January 31, 2000 from \$120,331 for the three months ended January 31, 1999 was primarily due to the additional sales generated in the year and the improved efficiency of the manufacturing process. For the six months ended January 31, 2000 net revenues increased by \$405,952 or 174% to \$639,256 from \$233,304 for the six months ended January 31, 1999.

Operating and administrative expenses increased by \$400,354 or 219% to \$583,447 for the three months ended January 31, 2000 from \$183,093 for the three months ended January 31, 1999. For the six months ended January 31, 2000 other operating and administrative expenses increased by \$498,069 or 97% to \$1,010,376 from \$512,307 for the six months ended January 31, 1999. This resulted in a net loss of \$394,740 for the quarter. The Company emphasized research and development activities in software, hardware and OEM manufacturing departments.

In a discussion about the results Mr. Shahbazi stated, "Quarter 2 was integral to the long-range development at Info Touch. Our team is focusing on the output of products to fit the demands of our market. The software design team at Info Touch Technologies has dedicated more than work-hours to the evolution of our technology. The next-generation SurfnetTM will heighten our ability to earn".

INFO TOUCH TECHNOLOGIES CORP.
CONSOLIDATED BALANCE SHEETS
(Unaudited – Prepared by Management)
AS AT JANUARY 31

	2000	1999
ASSETS		
Current		
Cash	\$ 160,588	\$ 35,142
Accounts receivable	699,861	185,369
Prepaid expenses and deposits	30,312	-
Inventory	<u>452,982</u>	<u>10,210</u>
	1,343,743	230,721
Capital assets	<u>145,968</u>	<u>57,358</u>
	<u>\$ 1,489,711</u>	<u>\$ 288,079</u>
LIABILITIES AND SHAREHOLDERS' EQUITY		
Current		
Bank indebtedness	\$ -	\$ -
Accounts payable and accrued liabilities	656,079	615,493
Current portion of obligation under capital lease	20,601	13,166
Deposits	<u>76,954</u>	<u>44,816</u>
	753,634	673,475
Obligation under capital lease	<u>11,245</u>	<u>21,165</u>
	<u>764,879</u>	<u>694,640</u>
Shareholders' equity		
Capital stock	2,028,809	280,002
Deficit	<u>(1,303,977)</u>	<u>(686,563)</u>
	<u>724,833</u>	<u>(406,561)</u>
	<u>\$ 1,489,711</u>	<u>\$ 288,079</u>

INFO TOUCH TECHNOLOGIES CORP.**CONSOLIDATED STATEMENTS OF OPERATIONS AND DEFICIT**

(Unaudited – Prepared by Management)

SIX MONTH PERIOD ENDED JANUARY 31

	2000	1999
REVENUE		
Kiosk systems	\$ 1,963,389	\$ 719,598
Software	132,861	53,807
Other	<u>161,361</u>	<u>23,840</u>
	2,257,611	797,245
 DIRECT COSTS	 <u>1,618,355</u>	 <u>563,941</u>
	 <u>639,256</u>	 <u>233,304</u>
 EXPENSES		
Advertising	56,844	26,373
Amortization	18,196	9,132
Automobile	10,307	6,220
Bad debts	27,860	-
Bank charges and interest	27,118	14,804
Commissions	-	27,326
Insurance	11,077	1,357
Office and miscellaneous	65,193	22,039
Product warranty	49,423	-
Professional fees	16,424	17,008
Rent	76,534	30,638
Repairs and maintenance	12,057	1,449
Telephone	29,598	36,334
Travel and promotion	45,484	61,860
Utilities	1,483	2,228
Wages and benefits	<u>562,778</u>	<u>255,539</u>
	<u>1,010,376</u>	<u>512,307</u>
 OTHER ITEM		
Gain on forgiveness of debt	<u> </u>	<u> </u>
 Income (Loss) for the period	 (371,120)	 (279,003)

Deficit, beginning of period	<u>932,857</u>	<u>407,560</u>
Deficit, end of period	\$ 1,303,977	\$ 686,563
Loss per share	\$ (.05)	\$ (.06)

INFO TOUCH TECHNOLOGIES CORP.

CONSOLIDATED STATEMENTS OF CASH FLOWS

(Unaudited – Prepared by Management)

SIX MONTH PERIOD ENDED JANUARY 31

	2000	1999
CASH PROVIDED BY (USED IN):		
OPERATING ACTIVITIES		
Income (Loss) for the period	\$ (371,120)	\$ (279,003)
Items not affecting cash		
Amortization	18,196	9,132
Gain on forgiveness of debt	-	-
Changes in non-cash working capital items:		
Increase in accounts receivable	(217,887)	(30,739)
Increase in prepaid expenses and deposits	(17,756)	2,114
Increase in inventory	(179,111)	(1,710)
Increase in accounts payable and accrued liabilities	133,737	314,167
Increase in deposits	<u>(217,975)</u>	<u>44,816</u>
Net cash used in operating activities	<u>(851,916)</u>	<u>58,777</u>
INVESTING ACTIVITIES		
Purchase of capital assets	(53,045)	1,558
Insurance proceeds on capital assets	<u>-</u>	<u>-</u>
Net cash used in investing activities	<u>(53,045)</u>	<u>1,558</u>
FINANCING ACTIVITIES		
Capital stock issued	945,801	-
Capital lease	<u>3,274</u>	<u>(4,347)</u>
Net cash provided by financing activities	<u>949,075</u>	<u>(4,347)</u>

Change in cash position for the period	44,114	55,988
Cash position, beginning of period	<u>116,474</u>	<u>(20,846)</u>
Cash position, end of period	<u>\$ 160,588</u>	<u>\$ 35,142</u>

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 n' 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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The Canadian Venture Exchange has not reviewed this news release and does not accept responsibility for its adequacy and accuracy.