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

   May 9, 2001

3. Press Release

   May 9, 2001

4. Summary of Material Change

   Hamed Shahbazi, Chairman and CEO of Info Touch Technologies is pleased to announce it has closed a non-brokered private placement previously announced on February 21.

5. Full Description of Material Change

   Hamed Shahbazi, Chairman and CEO of Info Touch Technologies (the "Company") is pleased to announce it has closed a non-brokered private placement previously announced on February 21.

   The Company sold 727,091 units at $0.55 per unit for gross proceeds of $400,000. Each unit comprises one common share and two-year non-transferable share purchase warrant entitling the holder to exercise the share at $0.65 in the first year, and at $0.75 in the second year. Proceeds of the financing will be used for research and product development, marketing and general working capital. A commission is payable to Canaccord Capital and Linear Capital.

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

   N/A

7. Omitted Information

N/A

8. Senior Officers

Contact Person: Alex Pannu
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 17th day of May 2001.

INFO TOUCH TECHNOLOGIES CORP.

Per: "Alex G. Pannu"
Alex G. Pannu, General Counsel & Secretary
(Name & Title of Signatory)