

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

Item 1. Reporting Issuer

Imagis Technologies Inc.
Suite 1300, 1075 West Georgia Street
Vancouver, B.C. V6E 3C9

Item 2. Date of Material Change

January 9, 2001

Item 3. Press Release

British Columbia, January 9, 2001

Item 4. Summary of Material Change

Further to Imagis Technologies Inc., (Imagis) news release of December 15, 2000, please note that the Porterville Police Department is located in the County of Tulare, not in Los Angeles county as written. The management of Imagis apologizes for any confusion.

Item 5. Full Description of Material Change

Further to Imagis Technologies Inc., (Imagis) news release of December 15, 2000, please note that the Porterville Police Department is located in the County of Tulare, not in Los Angeles county as written. The management of Imagis apologizes for any confusion.

About Imagis Technologies Inc.

Imagis Technologies Inc., is an independent software developer of biometric solutions. Its ID-2000™ facial recognition technology is being used by international agencies in the justice and law enforcement market. ID-2000™ forms the basis of some of the world's largest criminal justice digital imaging systems. Imagis' product suite includes the flagship criminal database application CABS™, used by numerous law enforcement agencies. CABS™ provides an integrated view of data, arrest and booking information, evidence tracking and images, including faces. Imagis is currently expanding into new markets such as security, e-commerce and identity verification at high traffic locations including airports and casinos. Imagis markets its products through a global network of business partners.

<http://www.imagis-cascade.com/>

Statements made in this press release that are not historical or current facts are “forward looking statements” made pursuant to the safe harbor provisions of federal securities laws. Forward looking statements represent certain risks and uncertainties that could cause actual results and events to differ materially from those presently anticipated or projected.

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

N/A

Item 7. Omitted Information

None

Item 8. Senior Officers

The following senior officers of the Issuer are knowledgeable about the material change and may be contacted by the Commission at the address and telephone number:

Iain Drummond
President
Suite 1300 – 1075 West Georgia St.
Vancouver, B.C. V6E 3C9
Telephone: (604) 684-4691

Sandra Buschau
Corporate Secretary
Suite 1300 – 1075 West Georgia St.
Vancouver, B.C. V6E 3C9
Telephone: (604) 684-4691

Item 9. Statement of Senior Officer

The foregoing accurately discloses the material change referred to herein.

January 11, 2001

“Sandra Buschau”
(signature)

Sandra Buschau
Name

Director & Corporate Secretary
Position

Vancouver, British Columbia
Place of Declaration