# FORM 27

## MATERIAL CHANGE REPORT

### Section 118(1) of the *Securities Act* (Alberta)
### Section 85 of the *Securities Act* (British-Columbia)
### Section 75 of the *Securities Act* (Ontario)

**1. Reporting Issuer:**

Biolix Corporation

Head Office : 1175, de Lavigerie, suite 50, Sainte-Foy, Québec G1V 4P1

**2. Material Change occurred on:**

October 29, 2002

**3. News Release:**

October 29, 2002 in Montreal, Canada.

**4. Summary of Material Change:**

The Board of Directors of Biolix Corporation announces the creation of an executive committee which will report to the Board. The committee is mandated to supervise the execution of current affairs and to see that the ongoing commercial operations are fruitfully completed. The committee is made up of Messrs. Jacques Perreault, Jean Pomminville and Jean-Louis Sasseville, all present members of the Board.

**5. Full Description of Material Change:**

See attached Schedule “A” – Press release detailing the material change issued on October 29, 2002.

**6. Confidentiality**

Not applicable

**7. Omitted Information:**

Not applicable

**8. Senior Officer:**

Mr. Georges Lachapelle
Biolix Corporation

1175, de Lavigerie, suite 50,
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G1V 4P1

Telephone (418) 266-5584
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## 9. Statement of Senior Officer:

The foregoing accurately discloses the material change referred to herein.

DATED in Sainte-Foy, Quebec, on the 30th day of October, 2002

**BIOLIX CORPORATION**

Per : (s) Georges Lachapelle
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Georges Lachapelle
Corporate Secretary

**IT IS AN OFFENCE UNDER THE SECURITIES ACT AND THE SECURITIES REGULATION FOR A PERSON OR COMPANY TO MAKE A STATEMENT IN A DOCUMENT REQUIRED TO BE FILED OR FURNISHED UNDER THE ACT OR THE REGULATION THAT, AT THE TIME AND IN THE LIGHT OF THE CIRCUMSTANCES UNDER WHICH IT IS MADE, IS A MISREPRESENTATION.**

**SCHEDULE "A"**

**BIOLIX CORPORATION / CORPORATION BIOLIX**

# Press release

For immediate release

**Québec (Québec), October 29 2002** – The Board of Directors of Biolix Corporation announces the creation of an executive committee which will report to the Board. The committee is mandated to supervise the execution of current affairs and to see that the ongoing commercial operations are fruitfully completed. The committee is made up of Messrs. Jacques Perreault, Jean Pomminville and Jean-Louis Sasseville, all present members of the Board.

Mr. Paul Boudreault resigned last October 17 as member of the Board and will definitely leave the corporation next October 31, completing his mandate with the corporation. The Board of Directors also announces the resignation of Messrs. Claude Vézeau and Paul Lafleur as members of the Board. Mr. Paul Lafleur, president of the engineering firm BPR, will soon be replaced by another representative of the same firm.

The steps taken to obtain financing in order to support the ongoing commercial operations are being accentuated. The Board is confident that these efforts and operations will soon produce beneficial transactions for Biolix Corporation.

** The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.*

Information :

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