FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Issuer

MedMira Inc.
155 Chain Lake Drive, Suite 1
Halifax, Nova Scotia, Canada B3S 1B3

Item 2 Date of Material Change

November 27, 2018

Item 3 News Release

A news release was disseminated across Canada through GlobeNewswire on November 27, 2018 and filed on SEDAR on that date.

Item 4 Summary of Material Change

On November 27, 2018, MedMira Inc. announced that has appointed new auditors, and as a result of the time it took to secure the services of a replacement auditor, it will not be filing its audited financial statements for the fiscal year ended July 31, 2018 (the “2018 Financial Statements”) and its management’s discussion and analysis relating to the 2018 Financial Statements before the prescribed deadline of November 28, 2018.

Item 5 Full Description of Material Change

it has engaged Arsenault Best Cameron Ellis of Charlottetown, Prince Edward Island, as auditor for the Company’s financial statements for the year ended July 31, 2018. As previously announced, the Company’s former auditors, Deloitte LLP, resigned in August 2018.

MedMira also announced that, as a result of the time it took to secure the services of a replacement auditor, it will not be filing its audited financial statements for the fiscal year ended July 31, 2018 (the “2018 Financial Statements”) and its management’s discussion and analysis relating to the 2018 Financial Statements before the prescribed deadline of November 28, 2018.

The Company intends to satisfy the provisions of the alternative information guidelines under National Policy 12-203 by issuing bi-weekly default status reports in the form of news releases so long as it remains in default of the filing requirements set out above. The Company is making an application to the applicable securities regulatory authorities under National Policy 12-203 requesting that a management cease trade order be imposed in place of any general cease trade order in respect of this late filing, if it is deemed necessary.

This report contains forward-looking statements, which involve risk and uncertainties and reflect the Company’s current expectation regarding future events including statements regarding the Company’s intention to seek a management cease trade order. Actual events could materially differ from those projected herein and depend on a number of factors including, but not limited to, the exercise of discretion by the Nova Scotia Securities Commission with respect to the application for a management cease trade order

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

The following senior officer of MedMira is knowledgeable about the material changes and this report:

Markus Meile
Chief Financial Office
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Item 9 Date of Report

November 27, 2018