

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

E-xact Transactions Ltd.
Suite 304, 134 Abbott Street
Vancouver, BC V6B 2K4

Item 2 Date of Material Change

February 10, 2006

Item 3 News Release

A news release dated and published on February 3, 2006 was disseminated by filing on Sedar and with Stockwatch, news@ifomine.com, news@ stockwatch.com and news@baystreet.com

Item 4 Summary of Material Change

A change in the trading currency of the shares of the Company to Canadian dollars effective February 10, 2006.

Item 5 Full Description of Material Change

Prior to February 10, 2006 the shares of the Company traded in the currency of the United States of America. Effective February 10, 2006, the trading currency is in Canadian dollars

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

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

Peter Fahlman CEO, President
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Phone: 604.691.1670 ext.672
Fax: 604.638.5887

Item 9 Date of Report

February 10, 2006