

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

TUMI RESOURCES LIMITED (the "Issuer")
#1305 - 1090 West Georgia Street
Vancouver, British Columbia V6E 3V7
Phone: (604) 685-9316

2. Date of Material Change

January 30, 2013

3. Press Release

The press release was released on January 30, 2013 through various approved public media and filed with the TSX Venture Exchange and the British Columbia and Alberta Securities Commissions.

4. Summary of Material Change(s)

See attached press release for details.

5. Full Description of Material Change

See attached press release for details.

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

Not Applicable

7. Omitted Information

Not Applicable

8. Director

Nick DeMare
Phone: (604) 685-9316

9. Date of Report

February 4, 2013



TUMI RESOURCES LTD

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www.tumiresources.com

TSXV - TM

Frankfurt - TUY

Pink Sheets - TUMIF

News Release

January 30, 2013

TUMI ANNOUNCES APPOINTMENT OF NEW PRESIDENT AND CEO

Vancouver, Canada – Tumi Resources Limited (the “Company”) (TSXV: TM) (OTCPK: TUMIF) (Frankfurt: TUY). The Company reports that its board of directors has accepted the resignation of Mr. David Henstridge as President and Chief Executive Officer. Mr. Henstridge will remain a director of the Company.

Mr. Scott Emerson, a director of the Company, has been appointed as the new President and CEO. Mr. Emerson brings to the Company extensive knowledge with over 26 years in the junior resource capital markets and has been a director and officer of a number of companies listed on Canadian stock exchanges.

The Company wishes to thank Mr. Henstridge for 13 years of leadership and dedication and look forward to a continued business relationship in his capacity as director of the Company.

On behalf of the Board,

“Scott Emerson”

Scott Emerson, President & CEO

Company Contact:

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Forward Looking Statements This Company Press Release contains certain “forward-looking” statements and information relating to the Company that are based on the beliefs of the Company’s management as well as assumptions made by and information currently available to the Company’s management. Such statements reflect the current risks, uncertainties and assumptions related to certain factors including, without limitations, competitive factors, general economic conditions, customer relations, relationships with vendors and strategic partners, the interest rate environment, governmental regulation and supervision, seasonality, technological change, changes in industry practices, and one-time events. Should any one or more of these risks or uncertainties materialize, or should any underlying assumptions prove incorrect, actual results may vary materially from those described herein.

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