

MATERIAL CHANGE REPORT PURSUANT TO

SECTION 85(1) OF THE SECURITIES ACT (BRITISH COLUMBIA) SECTION 146(1) OF THE SECURITIES ACT (ALBERTA) SECTION 75(2) OF THE SECURITIES ACT (ONTARIO)

1. Reporting Issuer

CO₂ Solution inc.

2. Date of Material Change

April 5, 2004

3. Press Release

A press release was issued on April 5, 2004. A copy of the press release is attached hereto as Appendix "A".

4. Summary of Material Change

The Corporation announced the hiring of a Vice-President Corporate Development, Mr. Jo Lanoë.

5. Full description of material change

Please see the press release attached hereto as Appendix "A".

6. Reliance on confidentiality section of the Act

Not applicable

7. Omitted Information

Not applicable

8. Senior Officer

To obtain further information contact the President and CEO, Mr. Ghislain Théberge at (418) 650-1913.

9. Statement of Senior Officer

The foregoing accurately discloses the material change referred-to herein.

Dated this 6th day of April, 2004.

CO₂ Solution inc.

By : (signed) Ghislain Théberge

Mr. Ghislain Théberge

President and CEO

Appendix “A”

Press Release

Stock Symbol : CST

Outstanding shares : 26,326,697

A Vice-President, Corporate Development at CO₂ Solution

Quebec City, April 5, 2004 – Following the public offering of 5,6 million dollars done last March 19, CO₂ Solution Inc. (“CO₂ Solution”) had for objective to put in place a marketing team in order to follow more actively the marketing of its products and services. So CO₂ Solution is proud to announce the hiring of Mr. Jo Lanoë as Vice-President, Corporate Development, the first mainstay of the new team.

Mr. Lanoë holds a PhD in biology from the University of Pennes in France and possesses over 20 years of experience in sales and management of high tech companies in Canada, the United States and Europe. He has been, amongst other things, Account Manager at Autodesk Inc. (US), Sales Director at Biogénie S.R.D.C. (Canada) and Vice-President, Worldwide Sales at B.I. Systems Corp. (US).

In the last 5 years, Mr. Lanoë has successively held the positions of Assistant Manager at the CHUL (CHUQ) of Quebec City from 2001 to 2004, Senior advisor at Émergence Entrepreneur from 2000 to 2001 and Global Account Manager at Domosys Corporation from 1999 to 2000.

“We are very happy that he has accepted, with as much enthusiasm, to join our team in order to build the required structure to generate alliances and partnerships needed for the revenue growth” mentioned Ghislain Théberge, President and CEO.

The TSX Venture Exchange has neither approved nor disapproved the information contained herein and accepts no responsibility for it.

- 30 -

Source : For more information concerning CO₂ Solution: www.co2solution.com

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