

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and address of Company

Sigma Industries Inc. (the “Corporation”).
Belle Cour Tower, 3rd Floor
2590 Laurier Blvd., suite 380
Québec (Québec) G1V 4M6

2. Date of Material Change

August 31, 2009.

3. News Release

A press release was issued on September 1st, 2009. A copy of the press release is attached hereto as Appendix “A”.

4. Summary of Material Change

The Corporation announced the departure of Bertrand Côté, Chief Financial Officer of the Corporation.

5. Full description of material change

Please see the press release attached hereto as Appendix “A”.

6. Reliance on subsection 7.1(2) of Regulation 51-102

Not applicable.

7. Omitted information

Not applicable.

8. Executive Officer

To obtain further information contact Mr. Denis Bertrand, President and CEO at (418) 780-3902.

9. Date of Report

September 10, 2009.

APPENDIX “A”

PRESS RELEASE

FOR IMMEDIATE RELEASE

SIGMA INDUSTRIES ANNOUNCES ADDITIONAL RESTRUCTURING MEASURES

Québec City, Québec, September 1, 2009 – Sigma Industries Inc. (TSX Venture Exchange: SIC) (“Company”), a leading composite and metal products manufacturer, announces the departure of Bertrand Côté, Chief Financial Officer of the Company in the context of the rationalization of the Company’s expenses in order that the Company may transit through the current economic situation.

ABOUT SIGMA INDUSTRIES

Sigma Industries Inc. (TSX-V: SIC), a manufacturer company specialized in the production of composite and metal components, has five operating subsidiaries and employs close to 350 people. The Company is active in the heavy-duty truck, coach, transit and bus, train and subway, machinery, agriculture and wind energy market segments. Sigma sells its products to original equipment manufacturers and distributors in the United States, Canada and Europe.

FORWARD-LOOKING STATEMENTS

This press release contains certain forward-looking statements with respect to the Company. Such forward-looking statements are dependent upon a certain number of factors and are subject to risks and uncertainties. Actual results may differ from those expected. The information contained in this press release is dated August 31, 2009, the date on which the Directors approved the press release. Management does not assume any obligation to update or revise any forward-looking statements, whether as a result of new information or future events, except when required by law.

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

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Additional information:

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