

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Name and Address of Company:

Canadian Stevia Corporation (the "Corporation")
#205, 1725 – 10th Avenue S.W.
Calgary, Alberta
T3C 0K1

2. Date of Material Change:

May 17, 2004

3. Press Release:

Press Release issued on May 17, 2004 through Canada Newswire.

4. Summary of Material Change:

On May 17, 2004, the Corporation announced the resignation of Michael D. Tuff from the offices of President and Chief Operating Officer, effective immediately.

5. Full Description of Material Change:

Same as above.

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

N/A

7. Omitted Information:

No information has been omitted.

8. Executive Officer:

Michael Bruce, Chief Executive Officer of Canadian Stevia Corporation, may be reached at (403) 209-8374.

This statement is made in the City of Calgary, in the Province of Alberta effective as of May 17, 2004.

(signed) "Michael H. C. Bruce"

Michael H. C. Bruce
Chief Executive Officer