

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Corporation:

PharmEng International Inc. (the "Company")
3760 14th Avenue, Suite 201
Markham, Ontario
L3R 3T7

Item 2. Date of Material Change:

April 13, 2009

Item 3. News Release:

A press release was disseminated on April 13, 2009 through Marketwire.

Item 4. Summary of Material Change:

The company announced that director Ravi Joshi resigned from the board of directors of the Company and also resigned from his position as Executive Vice-President of the Company.

Item 5. Full Description of Material Change:

Please see the press release attached as Schedule "A"

Item 6. Reliance of Section 7.1(2) or (3) of National Instrument 51-102:

Not applicable

Item 7. Omitted Information:

Not applicable

Item 8. Executive Officer:

Alan Kwong (905) 415-3922 Extension 123

Item 9. Date of Report:

April 23, 2009



FOR IMMEDIATE RELEASE

PHARMENG ANNOUNCES RESIGNATION OF DIRECTOR

Toronto, Canada, April 13, 2009 – PharmEng International Inc. (the “Company”) (TSX-V: PII) today announced that effective immediately director Ravi Joshi has resigned from the board of directors of the Company and has also resigned from his position as Executive Vice-President of the Company.

The Company would like to sincerely thank Mr. Joshi for his service and dedication to the Company over the past years.

About PharmEng International Inc.

PharmEng International Inc., headquartered in Toronto, Canada, is a full-service consulting and contract manufacturing company that serves the pharmaceutical and biotechnology industries in North America and internationally. Consulting services include project management, engineering, GMP, validation, calibration, regulatory compliance and certified training. Contract manufacturing includes pharmaceutical support, formulation development, laboratory testing, and finished solid dosage and liquid products. PharmEng’s shares trade on the TSX Venture Exchange under the symbol PII. For more information about PharmEng, please visit the Company’s website at www.pharmeng.com.

FORWARD LOOKING STATEMENTS

Certain statements in this press release may include “forward-looking” statements which involve known and unknown risks, uncertainties and other factors which may cause actual results, performance or achievements of PharmEng to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. When used in this press release, such statements use such words as “may”, “will”, “expect”, “anticipate”, “project”, “believe”, “plan”, and other similar terminology. The risks and uncertainties are detailed from time to time in reports filed by PharmEng with the securities regulatory authorities in all of the provinces and territories of Canada. New risk factors may arise from time to time and it is not possible for management to predict all of those risk factors or the extent to which any factor or combination of factors may cause actual results, performance and achievements of PharmEng to be materially different from those contained in forward-looking statements. Given these risks and uncertainties, investors should not place undue reliance on forward-looking statements as a prediction actual results.



For further information please contact:

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