FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Reporting Issuer

SilverBirch Inc. (SVB: TSXV)

150 Ferrand Drive, Suite 150, Toronto, Ontario, M3C 3E5

Item 2. Date of Material Change

June 2, 2008

Item 3. News Release

On May 28, 2008 a press release was disseminated by CNW Group Newswire Service.

Item 4. Summary of Material Change

The issuer announced that it had appointed Mr. Paul Haber as Chief Financial Officer.

Item 5. Full Description of Material Change

Mr. Paul Haber, previously slated to become a director, has instead accepted a direct operational position as Senior Vice President and Chief Financial Officer. As a consequence, Mr. Haber has withdrawn his submission for directorship at the Annual General Meeting held Tuesday, May 27, 2008.

Mr Haber's appointment carries with it an immediate grant of 300,000 options to purchase common shares of the corporation, at a strike price of $0.425, being the closing price on May 27, 2008, the date of the Board's ratification. The resultant board vacancy will be addressed at a later time.

The outgoing CFO, Mr. Graham Lowman. will assume the role of Secretary Treasurer, and the functional title of Chief Administrative Officer.

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

Not Applicable

Item 7. Omitted Information

Not Applicable

Item 8. Executive Officer

Mr. Graham Lowman. Secretary Treasurer/CAO 416-621-6711, ext 23

Item 9. Date of Report

June 6, 2008