

WESTERN FOREST PRODUCTS INC.

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Western Forest Products Inc. ("Western Forest" or the "Company")
3rd Floor, 435 Trunk Road
Duncan, British Columbia
V9L 2P9

Item 2. Date of Material Change

September 22, 2004

Item 3. News Release

The news release was disseminated in Vancouver via Canada Newswire on September 22, 2004.

Item 4. Summary of Material Change

The Board of Western Forest announced on September 22, 2004 the appointment of Reynold Hert as the Company's new President and Chief Executive Officer.

Item 5. Full Description of Material Change

The Board of Western Forest announced on September 22, 2004 the appointment of Reynold Hert as the Company's new President and Chief Executive Officer. He replaces Mr. Rick Doman. Mr. Hert assumes his new duties with WFP at the Company's Duncan, B.C., office on October 4, 2004.

Mr. Hert joins Western Forest from Weyerhaeuser Canada where he has spent 26 years in various roles, most recently in Kamloops, B.C., as Vice President, Canadian Forestlands and previously as Vice President, Canadian SPF Lumber. He started in the Canadian forest industry while a forestry student at the University of Toronto, working in timber cruising in Ontario and Alberta.

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

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

The following executive officer of Western Forest is knowledgeable about the material change and may be contacted respecting the change:

Philip G. Hosier,
Vice-President, Finance and Corporate Secretary
604 665 6200

Item 9. Date of Report

September 30, 2004.

WESTERN FOREST PRODUCTS INC.

By: ***"P.G. Hosier"***
Name: Philip G. Hosier
Title: Vice-President, Finance and Corporate
Secretary