

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

Item 1. Name and Address of Company

Western Forest Products Inc.
435 Trunk Road, 3rd Floor
Duncan, BC V9L 2P9

Item 2. Date of Material Change

January 11, 2008

Item 3. News Release

Not applicable.

Item 4. Summary of Material Change

Changes in management of the Company.

Item 5.1 Full Description of Material Change

The Company has appointed Murray Johnston as Corporate Secretary of the Company effective January 11, 2008 in addition to his current office as Vice President and Chief Financial officer of the Company.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

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

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Murray Johnston, Vice President, Chief Financial Officer and Corporate Secretary
Business Telephone: 250.715.2209

Item 9. Date of Report

January 18, 2008

WESTERN FOREST PRODUCTS INC.

(signed) "Murray Johnston"

Per: _____

Murray Johnston,
Vice President, Chief Financial Officer and
Corporate Secretary