

**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

March 4, 2009

Item 3. News Release

A news release was disseminated through MarketWire on March 4, 2009.

Item 4. Summary of Material Change

The Company announced changes in management.

Item 5.1 Full Description of Material Change

Murray Johnston, Chief Financial Officer, Vice President of Finance and Corporate Secretary left the Company effective March 4, 2009. Mr. Johnston joined the Company in November 2007 and had overall responsibility for the financial organization of the Company.

Brian Cairo is replacing Mr. Johnston as Vice President of Finance and Corporate Secretary of the Company. Mr. Cairo joined the Company in March 2006 as Controller and most recently held the position of Vice President Controller.

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

Not applicable.

Item 8. Executive Officer

Brian Cairo, Vice President, Finance Corporate Secretary
Business Telephone: 250.715.2258

Item 9. Date of Report

March 13, 2008

WESTERN FOREST PRODUCTS INC.

(signed) "Brian Cairo"

Brian Cairo,
Vice President, Finance and Corporate Secretary