MATERIAL CHANGE REPORT
51-102F3

Item 1 **Name and Address of Company**

Western Forest Products Inc. ("**Western**" or the "**Company**")
Suite 510 - 700 West Georgia Street
TD Tower, P.O. Box 10032
Vancouver, British Columbia V7Y 1A1

Item 2 **Date of Material Change**

December 30, 2014

Item 3 **News Release**

News release was disseminated on December 30, 2014 through Marketwired and filed on SEDAR.

Item 4 **Summary of Material Change**

The Company announced that Mr. John B. Newman resigned from Western's Board of Directors effective December 30, 2014. Mr. Newman had served as a director of the Company since July 2004.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

Please see attached news release of December 30, 2014 for further details.

5.2 Disclosure for Restructuring Transactions

Not applicable

Item 6 **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable

Item 7 **Omitted Information**

Not applicable

Item 8 **Executive Officer**

Stephen Williams, Senior Vice President, CFO & Corporate Secretary (Tel: 604-648-4500)

Item 9 **Date of Report**

January 12, 2015

WESTERN FOREST PRODUCTS INC.
Suite 510-700 West Georgia Street
TD Tower, PO Box 10032
Vancouver, British Columbia
Canada V7Y 1A1
Telephone: 604 665 6200

FOR IMMEDIATE RELEASE
TSX: WEF

Western Forest Products Announces Board of Director Change

December 30, 2014 – Vancouver, British Columbia – Western Forest Products Inc. (TSX: WEF) ("Western" or the "Company") announced today that Mr. John B. Newman resigned from Western's Board of Directors effective December 30, 2014. Mr. Newman had served as a director of the Company since July 2004.

"The Board would like to sincerely thank Mr. Newman for his many years of service, important contributions, and counsel to the Board of Directors, management and the Company," said Lee Doney, Chairman of the Board of Western.

Western Forest Products Inc.

Western is an integrated Canadian forest products company, and is the largest coastal British Columbia woodland operator and lumber producer. The Company has an annual available harvest of approximately 6.4 million cubic metres of timber, of which approximately 6.2 million cubic metres is from Crown lands. Western has a lumber capacity in excess of 1.1 billion board feet from eight sawmills and two remanufacturing plants. Principal activities conducted by the Company include timber harvesting, reforestation, sawmilling logs into lumber and wood chips, and value-added remanufacturing. Substantially all of Western's operations, employees and corporate facilities are located in the coastal region of British Columbia, while its products are sold in more than 25 countries worldwide.

Contact

For further information, please contact:

Amy Spencer
Director of Communications and Government Relations
(604) 317-4150

Stephen Williams
Senior Vice President, Chief Financial Officer and Corporate Secretary
(604) 648-4572

Forward-Looking Statements and Information

This press release contains statements which constitute forward-looking statements and forward-looking information within the meaning of applicable securities laws. Those statements and information appear in a number of places in this document and include statements and information regarding our current intent, belief or expectations primarily with respect to market and general economic conditions, future costs, expenditures, available harvest levels and our future operating performance, objectives and strategies. Such statements and information may be indicated by words such as “estimate”, “expect”, “anticipate”, “plan”, “intend”, “believe”, “should”, “may” and similar words and phrases. Readers are cautioned that it would be unreasonable to rely on any such forward-looking statements and information as creating any legal rights, and that the statements and information are not guarantees and may involve known and unknown risks and uncertainties, and that actual results and objectives and strategies may differ or change from those expressed or implied in the forward-looking statements or information as a result of various factors. Such risks and uncertainties include, among others: general economic conditions, competition and selling prices, changes in foreign currency exchange rates, labour disruptions, natural disasters, relations with First Nations groups, changes in laws, regulations or public policy, misjudgments in the course of preparing forward-looking statements or information, changes in opportunities and other factors referenced under the “Risks and Uncertainties” section of our MD&A in our 2013 Annual Report dated February 20, 2014. All written and oral forward-looking statements or information attributable to us or persons acting on our behalf are expressly qualified in their entirety by the foregoing cautionary statements. Except as required by law, Western does not expect to update forward-looking statements or information as conditions change.