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**

January 16, 2015

Item 3 **News Release**

News release was disseminated on January 19, 2015 through Marketwired and filed on SEDAR.

Item 4 **Summary of Material Change**

The Company is pleased to announce the appointment of Mr. J. Barrie Shineton to the Board of Directors. Mr. Shineton is the past President and Chief Executive Officer of Norbord Inc., and currently serves as the Vice Chair of the Board of Directors at Norbord Inc., and as a Director of Stella-Jones Inc.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

Please see attached news release of January 19, 2015 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 19, 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 New Appointment to Board of Directors

January 19, 2015 – Vancouver, British Columbia – Western Forest Products Inc. (TSX: WEF) ("Western" or the "Company") is pleased to announce the appointment of J. Barrie Shineton to its Board of Directors ("Board"). Mr. Shineton is the past President and Chief Executive Officer of Norbord Inc., and currently serves as the Vice Chair of the Board of Directors at Norbord Inc., and as a Director of Stella-Jones Inc.

"It is a pleasure to welcome Barrie to our Board of Directors," said Lee Doney, Chairman of the Board of Western. "Barrie's extensive executive management experience in the forest industry will be a great asset to our Board."

Mr. Shineton brings to his board position more than 30 years of experience in the forest products industry, having held executive-level marketing, sales and operations positions for companies in North America and Europe.

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 seven 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.