

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

**Item 1 Name and Address of Company**

Family Memorials Inc. (the “Corporation”)  
1126 Roland St.  
Thunder Bay, Ontario  
P7B 5M4

**Item 2 Date of Material Change**

January 1, 2015

**Item 3 News Release**

The Corporation issued its press release on January 2, 2015 through the facilities of Marketwire.

**Item 4 Summary of Material Change**

The Corporation has amalgamated with its wholly-owned subsidiary, Remco Memorials Ltd.

**Item 5 Full Description of Material Change**

Please see the attached copy of the Corporation’s press release of January 2, 2015 for a full description of the material change.

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

n/a

**Item 7 Omitted Information**

n/a

**Item 8 Executive Officer**

To obtain further information, contact Scott C. Kellaway, President and Chief Executive Officer of the Corporation at (807) 577-6463.

**Item 9 Date of Report**

January 8, 2015



**FAMILY MEMORIALS ANNOUNCES AMALGAMATION WITH ITS WHOLLY-OWNED SUBSIDIARY, REMCO MEMORIALS LTD.**

**Thunder Bay, Ontario** – January 2, 2015 - Family Memorials Inc. (TSXV-FAM) (the “**Corporation**”) announces that effective January 1, 2015, it amalgamated with its wholly-owned subsidiary Remco Memorials Ltd. to create Family Memorials Inc. as the ongoing corporate entity. The amalgamation was carried out to streamline the operations of the two corporate entities by combining them into one.

**About Family Memorials**

The Corporation is a Canadian public company operating in the death care industry retailing monuments and memorials through wholly owned subsidiaries and with agency and sales agreements with funeral homes. The Corporation currently trades on the TSX venture exchange under the symbol “FAM”.

**NEITHER THE TSX VENTURE EXCHANGE NOR ITS REGULATION SERVICES PROVIDER (as that term is defined in the policies of the TSX Venture Exchange) ACCEPTS RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.**

**For further information, please contact:**

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President & CEO  
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