

FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

Opsens Inc. (« Opsens » or the « Corporation »)
2014 Cyrille-Duquet Street, Suite 125
Québec, Québec
G1N 4N6

2. Date of Material Change

August 1st, 2014

3. News Release

A news release, in French and English versions, was issued through CNW Telbec on August 1st, 2014, copies of which are attached hereto.

4. Summary of Material Change

Opsens announces that Mr. Pierre Carrier has resigned from his position of Director and Chairman of the Board.

5. Full Description of Material Change

5.1 Full Description of Material Change

Opsens announces that Mr. Pierre Carrier has resigned from his position of Director and Chairman of the Board to pursue other personal interests.

The Board of Directors of Opsens is currently composed of 7 Directors and a new Chairman is expected to be selected in upcoming months. The Company will continue to assess from time to time the interest in adding new directors.

5.2 Disclosure for Restructuring Transactions

Not applicable.

6. Reliance on Subsection 7.1(2) of Regulation 51-102

Not applicable.

7. Omitted Information

Not applicable.

8. Executive Officer

For additional information, please contact:

Mr. Thierry Dumas

Chief Financial Officer

Phone: (418) 682-9996

9. Date of Report

November 27, 2015

Opsens Inc.

by: (s) *Thierry Dumas*
Thierry Dumas, Chief Financial Officer



PRESS RELEASE

For Immediate Dissemination



OPSENS CHAIRMAN RESIGNS

Quebec City, Quebec, August 1, 2014 – Opsens Inc. (“Opsens” or the “Company”) (TSXV: OPS) announces today that Mr. Pierre Carrier has resigned from his position of Director and Chairman of the Board to pursue other personal interests.

“As key executive in the Company since the inception of Opsens, Pierre Carrier has played a vital role in the evolution and transformation of Opsens. On behalf of all Board Members and employees, I want to thank Pierre for his many key contributions, and wish him all the best in his future endeavours,” said Louis Laflamme, President and Chief Executive Officer.

The Board of Directors of Opsens is currently composed of 7 Directors and a new Chairman is expected to be selected in upcoming months. The Company will continue to assess from time to time the interest in adding new directors.

About Opsens Inc. (www.opsens.com)

Focusing on two main growth markets, FFR in medical instrumentation and oil and gas, Opsens develops, manufactures and installs systems to measure pressure and temperature as well as other parameters using fiber optic sensing technologies. These systems are designed around patented technologies that are effective and durable in extreme conditions.

Forward-looking statements contained in this press release involve known and unknown risks, uncertainties and other factors that may cause actual results, performance and achievements of Opsens to be materially different from any future results, performance or achievements expressed or implied by the said forward-looking statements.

Neither 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.

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For further information, please contact:

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