

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

Item 1 Name and Address of Company

LAB Research Inc. ("LAB Research")
445 Armand-Frappier Blvd.
Laval, Quebec
H7V 4B3

Item 2 Date of Material Change

February 9, 2009

Item 3 News Release

A press release reporting the material change was issued by LAB Research on February 9, 2009 via CNW Telbec.

Item 4 Summary of Material Change

LAB Research announced the nomination of Mr. Carl A. Spalding as Chairman of its Board of Directors in replacement of Mr. Karsten Skydsgaard.

Item 5 Full Description of Material Change

LAB Research announced the nomination of Mr. Carl A. Spalding as Chairman of its Board of Directors in replacement of Mr. Karsten Skydsgaard who previously communicated a wish to step down of the Board to focus on his other professional obligations.

Mr. Spalding brings to LAB Research extensive operational experience and contacts in the global pharmaceutical and contract research organization industries. Mr. Spalding has held numerous senior executive positions such as President and Chief Operating Officer of PAREXEL International Corporation, Executive Vice President and Group President, Healthcare Products Services at Cardinal Health and Vice President and General Manager, Ross Products for Abbott Laboratories.

Item 6 Reliance on subsection 7.1(2) of Regulation 51-102

This report is not being filed on a confidential basis.

Item 7 Omitted Information

None.

Item 8 Executive Officer

If further information is required, please contact Luc Mainville, President and Chief Executive Officer at (450) 973-2240, extension 1206.

Item 9 Date of Report

February 11, 2009