FORM 51-102F3

MATERIAL CHANGE REPORT

ITEM 1 REPORTING ISSUER

JIULIAN RESOURCES INC.
(“Jiulian” or the "Company")
Suite 906 – 595 Howe Street
Vancouver, BC V6C 2T5

ITEM 2 DATE OF MATERIAL CHANGE

September 8, 2011

ITEM 3 PRESS RELEASES

Issued September 13, 2011 at Vancouver, BC

ITEM 4 SUMMARY OF MATERIAL CHANGE

Mr. Ian Dewar, CA has been appointed chief financial officer of the Company, replacing Ms. Jin Zhou.

ITEM 5 FULL DESCRIPTION OF MATERIAL CHANGE

5.1 Full Description of Material Change

Mr. Ian Dewar, CA has been appointed as the Company’s chief financial officer, replacing Ms. Jin Zhou, who, due to commitments in other business matters resigned as CFO. Jiulian and its board of directors wish to thank Ms. Zhou and wish her the best in her future endeavours.

Mr. Dewar has 25 years of corporate finance experience with international companies both large ($1 billion in sales) and small. His experience arranging corporate financing, creating conditions for business growth and assisting owners and senior management with critical decisions has given him the well rounded skills to assist the Company as it moves forward.

5.2 Disclosure for Restructuring Transactions

Not applicable.

ITEM 6 RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7 OMITTED INFORMATION

Not applicable.

ITEM 8 **<u>EXECUTIVE OFFICER</u>**

X. Charlie Cheng, Chief Executive Officer, Director at (604) 609-9945

ITEM 9 **<u>DATE OF REPORT</u>**

September 13, 2011