

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

TrustMark Auto Group, Inc.
9th floor, 1281 W. Georgia Street
Vancouver, B.C. V6E 3J7

Item 2 Date of Material Change

February 25, 2009

Item 3 News Release

The news release dated February 25, 2009 was issued in Vancouver, BC, and disseminated through Market Wire.

Item 4 Summary of Material Change

The Issuer reported Eric Turcotte has resigned from the Board effective February 24, 2009.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

By news release dated February 25, 2009, the Issuer reported that Eric Turcotte has resigned from the Board effective February 24, 2009.

5.2 Disclosure for Restructuring Transactions

N/A.

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

Confidentiality is not requested.

Item 7 Omitted Information

No information has been omitted in respect of the material change.

Item 8 Executive Officer

Rod Hamilton, Chairman
Tel (604) 628-1344

Item 9 Date of Report

February 25, 2009