

FORM 51-102F3

Material Change Report

Item 1. Name and Address of Company

Shelby Ventures Inc. (the “Company”)
302 – 750 West Pender Street
Vancouver, B.C. V6C 2T7

Telephone: 604-681-0084

Item 2. Date of Material Change

News Release dated November 18, 2014

Item 3. News Release

News Release dated November 18, 2014 was disseminated on November 18, 2014 filed on SEDAR on November 18, 2014.

Item 4. Summary of Material Change

Shelby Ventures Inc announces appointment of new director.

Item 5. Full Description of Material Change

VANCOUVER, B.C. November 18, 2014 – SHELBY VENTURES INC. (“Shelby” or the “Company” is pleased to announce that the Company has appointed Nitin Kaushal as a director of the Company subject to regulatory approval.

Mr. Kaushal has worked in senior roles with a number of Canadian investment banks focused on healthcare, including Desjardins Securities Inc, Orion Securities Inc, Vengate Capital, HSBC Securities Inc and Gordon Capital. He has held roles within the private equity/venture capital industry at MDS Capital Corp. and at PricewaterhouseCoopers in their M&A, valuation and audit groups. In addition, Mr. Kaushal has sat on a number of public and private company boards. He was awarded a Bachelor of Science (Chemistry) from the University of Toronto and is a Chartered Accountant. Mr. Kaushal is currently a director of Patient Home Monitoring Corp. (TSX-V: PHM).

About Shelby Ventures Inc.

The Company is a Capital Pool Company, currently listed on the NEX Board of the TSX Venture Exchange. Management of the Company is actively engaged in assessing possible projects with a view to completing a Qualifying Transaction.

.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. Executive Officer

The following senior officer of the Issuer is knowledgeable about the material change and the Report and may be contacted:

Tony Ricci, Chief Executive Officer telephone: 604-681-0084

Item 9. Date of Report

DATED at Vancouver, British Columbia, this 18th day of November, 2014.