

FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER NATIONAL INSTRUMENT 51-102

Item 1 Name and Address of Company

Asantae Holdings International Inc.
8901 E. Pima Center Parkway, Suite 215
Scottsdale, Arizona, U.S.A., 85258

("Asantae" or the "Company")

Item 2 Date of Material Change

June 16, 2011

Item 3 News Release

A news release was issued by the Company through newswire services on June 16, 2011.

Item 4 Summary of Material Change

The Company has announced the upcoming launch of its new weight loss program, which will be unveiled at the company's International Distributor Conference in September.

Item 5 Full Description of Material Change

5.1 Full Description of Material Change

The Company has announced the upcoming launch of its new weight loss program, which will be unveiled at the company's International Distributor Conference in September. At the Conference, the company will also showcase new product and corporate branding, along with exciting sales promotions and enhancements to its distributor pay plan. These efforts are part of what the company is calling 'Asantae 2.0'; its growth initiative for the next five to eight quarters.

The new product [codename: *slim*] addresses a major factor in weight loss; specifically the insidious cycle of intake and craving of simple carbohydrates (sugars). The average North American consumes over 80 kg. (180 lbs.) of sugar per year, compared to less than 10 kg. (20 lbs.) at the beginning of the last century. Among several other beneficial properties to be revealed at the Conference, *slim*'s key ingredients work with the body to blunt damaging spikes in blood sugar and help decrease overall intake by reducing carbohydrate / sugar cravings.

The company has engaged a top national branding firm to complete a product and corporate facelift in time for the September event.

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 Executive Officer

Tim Transtrum
President and Chief Operating Officer
Phone: 480-278-8715
Fax: 480-383-6147

Item 9 Date of Report

June 16, 2011.