

FORM 53-102F3

MATERIAL CHANGE REPORT

1. **Name and Address of Company**

Auric Development Corp
1128-789 West Pender Street
Vancouver, BC, V6C 1H2

2. **Date of Material Change**

June 23, 2009

3. **News Release**

The Press Release dated June 23, 2009 was disseminated via Market News Publishing and Canada Stockwatch.

4. **Summary of Material Change**

The Company announced that Brian Thurston has resigned from the Company's board of directors effective June 22, 2009.

5. (a) **Full Description of Material Change**

See attached press release dated June 23, 2009

(b) **Disclosure for Restructuring Transaction**

Not Applicable

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

Not Applicable

7. **Omitted Information**

Not Applicable

8. **Executive Officer**

Robert Findlay, President

604-669-9330

9. **Date of Report**

June 23, 2009

June 23, 2009, Vancouver, British Columbia – AuRIC Development Corp. (TSX.V – ARC.P) (the “**Company**”), today announced that Brian Thurston has resigned from the Company’s board of directors effective June 22, 2009.

For further information, please contact:

Robert Findlay, President and Director of AuRIC at (604) 669 9330

On behalf of the board of

AURIC DEVELOPMENT CORP.

Per: “*Robert Findlay*”

Robert Findlay

President, CEO, CFO, Secretary and Director

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