

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

TAJIRI VENTURES CORP.
1123 – 409 Granville Street
Vancouver, BC
V6C 1T2

Item 2 **Date of Material Change**

August 9, 2010

Item 3 **News Release**

The news release dated August 9, 2010 was issued in Vancouver, BC, and disseminated through Canada Stockwatch, Market News Publishing and various other approved public media.

Item 4 **Summary of Material Change**

The Company, a capital pool company as defined under Policy 2.4 of the TSX Venture Exchange (the “Exchange”), reported that it has terminated the proposed transaction with Casa Minerals Inc. and the Farshad Group to acquire 100% interests in the Pitman-Borden and Arsenault Properties located in British Columbia, the terms of which were set out in the Company’s News Release dated October 8, 2009. As well the Company will not be proceeding with the announced name change or private placement.

The Company will continue to seek opportunities especially in the resource sector.

The Company will be requesting the Exchange to reinstate its shares for trading.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

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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

Zachery Dingsdale (CEO & President)
Tel (604) 642-0115
Fax (604) 642-0116

Item 9 Date of Report

August 19, 2010