

Form 51-102F3
Material Change Report

Item 1: *Name and Address of Company*

Calyx Bio-Ventures Inc. (“Calyx” or “the Company”)
980 West 1st Street, Suite 220
Mail Box #8
North Vancouver BC V7P 3N4

Item 2: *Date of Material Change*

May 26, 2009

Item 3: *News Release*

The news release was issued at Vancouver, British Columbia on June 4, 2009 and disseminated via StockWatch.

Item 4: *Summary of Material Change*

Calyx Bio-Ventures Inc. (“Calyx” or the “Company”) announced today that W. Hugh Notman has joined the board of directors of the Company effective May 26, 2009.

Item 5: *Full Description of Material Change*

5.1 *Full Description of Material Change*

Calyx announced that W. Hugh Notman has joined the board of directors of the Company effective May 26, 2009.

5.2 *Disclosure for Restructuring Transactions*

Not applicable.

Item 6: *Reliance on subsection 7.1(2) of National Instrument 51-102*

Not applicable.

Item 7: *Omitted Information*

No significant facts remain confidential and no information has been omitted in this report.

Item 8: *Executive Officer*

Name of Executive Officer: Roger Flowerdew

Telephone Number: (604) 985-7100

Item 9: *Date of Report*

, 2009