

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

**NATURALLY SPLENDID ENTERPRISES LTD.**

Unit 108 – 19100 Airport Way

Pitt Meadows, BC V3Y 0E2

**Item 2. Date of Material Change**

June 14, 2019

**Item 3. News Release**

The news release was issued on June 14, 2019 and was disseminated by Newswire.

**Item 4. Summary of Material Change**

**Naturally Splendid Enterprises Ltd.** announces that it has appointed Barry Dashner as its Chief Operating Officer, a new position for Naturally Splendid.

**Item 5. Full Description of Material Change**

**Naturally Splendid Enterprises Ltd.** announced that it has appointed Barry Dashner as its Chief Operating Officer, a new position for Naturally Splendid.

Mr. Dashner has over 40 years of successful business experience. After four years with a major equipment manufacturer, expanding on his Control Systems Degree, Barry co-founded a ‘high technology’ company. As a result of developing advanced technologies using lasers, vision and imbedded micro-computers the company went on to a leading vision systems enterprise throughout North America. Leading a merger/acquisition of five companies in 1999, Barry expanded LMI Technologies internationally into Europe and Asia. With continued product development and growth, the business was successfully acquired in 2012. Barry has provided business consulting services including streamlining operations, technical consulting and coaching to ‘C’ level management.

Barry’s focus on leadership, customers, markets, staff and operating efficiencies provides a comprehensive set of proven senior management skills. Barry is a member of Naviond, a group of successful entrepreneurs / business owners and is on the Board of the Woodward Foundation.

Naturally Splendid CEO Mr. Douglas Mason states, "Mr. Dashner will play an important role as COO in ensuring NSE's continued growth. Barry is a seasoned leader and is uniquely qualified to

drive strategic prioritization and accountability within Naturally Splendid. We have tremendous confidence in Barry's ability to align Naturally Splendid's innovative approach with industry-leading operational practices."

"Naturally Splendid has tremendous potential. I am looking forward to working alongside their talented management team, where I can provide the operational leadership to assist in building on NSE's goal of delivering value to its shareholders," said Mr. Dashner.

**Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102**

Not Applicable.

**Item 7. Omitted Information**

None.

**Item 8. Executive Officer**

**Doug Mason**  
Chief Executive Officer and Director

**Item 9. Date of Report**

June 14, 2019