

**MATERIAL CHANGE REPORT**

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

Gallagher Security Corp. (the “Company”)  
700 - 1620 Dickson Avenue  
Kelowna, BC  
V1Y 9Y2

**Item 2: Date of Material Change**

August 14, 2019.

**Item 3: News Release**

The news release was disseminated on August 14, 2019 through a newswire distribution service and filed on SEDAR.

**Item 4: Summary of Material Change**

Neil Wright resigned as a director and senior officer of the Company. Jamie Bannerman was appointed to the board of directors of the Company.

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

*5.1 Full Description of Material Change*

See attached as Schedule “A”, the news release dated August 14, 2019 and filed on SEDAR at [www.sedar.com](http://www.sedar.com).

*5.2 Disclosure for Restructuring Transaction*

N/A.

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

N/A.

**Item 7: Omitted Information**

N/A.

**Item 8: Executive Officer**

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Dev Randhawa  
Tel: 778-484-8028

**Item 9: Date of Report**

August 14, 2019.

## SCHEDULE “A”

### PRESS RELEASE

#### **Gallagher Security Corp. Announces Appointment of Director**

**Vancouver, Canada, August 14, 2019** – Gallagher Security Corp. (the “**Company**”) (CSE: GLL) is pleased to announce that it has appointed Jamie Bannerman to its Board of Directors.

Mr. Bannerman spent 31 years with Kraft Canada in sales and marketing including several executive roles. Before he joined Kraft, Mr. Bannerman was a registered representative with Greenshields Canada for 4 years.

The Company also announces that Neil Wright has resigned as a director and senior officer of the Company. The Company wishes Mr. Wright the very best in his future endeavours.

#### **For further information, please contact:**

Jamie Bannerman  
[info.gallaghersec@gmail.com](mailto:info.gallaghersec@gmail.com)  
778-484-8028

#### **About Gallagher Security Corp.**

The Company is in the cybersecurity and cryptocurrency industries.

*The CSE does not accept responsibility for the adequacy or accuracy of this news release.*