

**FORM 51-102F3  
NATIONAL INSTRUMENT 51-102**

**MATERIAL CHANGE REPORT UNDER SECTION 7.1 OF NI 51-102**

**FILED VIA SEDAR**

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

ScreenPro Security Inc.  
260-625 Howe Street  
Vancouver, BC V6C 2T6

**Item 2. Date of Material Change**

A material change took place on May 17, 2021.

**Item 3. News Release**

On May 17, 2021, a news release in respect of the material change was released through the facilities of Newsfile Corp.

**Item 4. Summary of Material Change**

The material change is fully described in the Company's press release which is attached as Schedule "A" and is incorporated herein.

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

A full description of the material change is contained under Item 4.

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

The report is not being filed in reliance on section 7.1(2) of National Instrument 51-102.

**Item 7. Omitted Information**

No information has been omitted.

**Item 8. Executive Officer**

Mr. Andrew Ryu  
Interim CEO and Chairman  
info@screenprosecurity.com

**Item 9. Date of Report**

May 26, 2021

**SCHEDULE "A"**  
**PRESS RELEASE**

# ScreenPro Announces Management Changes

Toronto, Ontario--(Newsfile Corp. - May 17, 2021) - **ScreenPro Security Inc. (CSE: SCRN) ("ScreenPro" or the "Company")** announces management changes with the resignation of the CEO of the Company. The Company welcomes Mr. Andrew Ryu as interim CEO, Director and Chairman of the Board.

The Company's Board of Directors unanimously requested the Company's former CEO and Director, John McMullen to resign, and the Board has accepted Mr. McMullen's resignation effective immediately.

Mr. Ryu will oversee the Company and be responsible for the day-to-day operations of ScreenPro's business. He has a proven track record and is ideally placed to advance the Company.

Mr. Ryu is graduate of McMaster University and the University of Toronto. He is currently chairman of Datametrex AI Limited (TSXV: DM) and Graph Blockchain Inc. (CSE: GBLC). He is one of the key individuals for the recent success of Datametrex and Graph Blockchain by providing strategies and being part of integration to both companies. Mr. Ryu has over 20 years of operational experience and is a seasoned and experienced M&A entrepreneur in public and private companies. He was nominated of EY Entrepreneur of the Year in 2014.

"I am honoured to take on this role. I understand the Company is at a pivotal juncture, but I am confident that we can move this company forward, and make it an unbelievably valuable business," said Andrew Ryu, incoming CEO of ScreenPro Security.

## About ScreenPro

ScreenPro is a Screening and Medical Technology company. ScreenPro provides turnkey screening solutions with alerting software, GoStop. ScreenPro's unique access to multiple manufacturers of high quality test kits and its strategic partnership with Labs in Vancouver and Ontario allows ScreenPro to be a nationwide provider of a full-service testing solutions across Canada. In addition, ScreenPro has its own nursing professionals, and access to high quality PPEs to ensure that its clients are protected in all aspects of their testing needs. GoStop's passport was developed with a privacy preserving approach that will enable individuals to use the alerting software and downloadable app with authentication certificates. The alerts can be scheduled on an on-demand, daily, weekly, or monthly basis and can be used also for vaccine scheduling.

For additional information on ScreenPro and other corporate information, please visit the Company's website at [www.screenprosecurity.com](http://www.screenprosecurity.com).

*Neither the Canadian Securities Exchange (the "CSE") nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release.*

## For further information please contact:

Jamie Hyland, Director  
Email: [info@screenprosecurity.com](mailto:info@screenprosecurity.com)  
P. (604) 442-2425

## Forward-Looking Statements:

*Certain statements contained in this news release may constitute forward-looking information, including statements relating to expectations regarding the future development of ScreenPro's business. Forward-looking information is often, but not always, identified by the use of words such as "anticipate", "plan", "estimate", "expect", "may", "will", "intend", "should", and similar expressions.*

*Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking information. The actual results of ScreenPro could differ materially from those anticipated in this forward-looking information as a result of regulatory decisions, competitive factors in the industries in which ScreenPro operates, prevailing economic conditions, changes to ScreenPro's strategic growth plans, and other factors, many of which are beyond the control of ScreenPro. Management of ScreenPro believes that the expectations reflected in the forward-looking information herein are reasonable, but no assurance can be given that these expectations will prove to be correct and such forward-looking information should not be unduly relied upon. Any forward-looking information contained in this news release represents ScreenPro's expectations as of the date hereof and is subject to change after such date. ScreenPro disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required by applicable securities legislation.*

###

To view the source version of this press release, please visit  
<https://www.newsfilecorp.com/release/84326>