

FORM 51 – 102F3
Material Change Report

- Item 1 **Name and Address of Company**
360 Capital Financial Services Group Inc.
440-890 W. Pender St.
Vancouver, BC
V6C 1J9
- Item 2 **Date of Material Change**
May 12, 2017.
- Item 3 **News Release**

On May 12, 2017 the news release was forwarded to TheNewswire for dissemination, posted on the website of the Canadian Securities Exchange and filed on SEDAR.
- Item 4 **Summary of Material Change**

The Company has appointed Tatiana Kovaleva of Vancouver, British Columbia, as its Chief Financial Officer.
- Item 5 **Full Description of Material Change**

The Company has appointed Tatiana Kovaleva of Vancouver, British Columbia, as its Chief Financial Officer. Ms. Kovaleva has extensive experience working in the capital markets. Over the last twenty years she has served in the capacity of Chief Financial Officer for multiple publicly traded companies.
- Item 6 **Reliance on Subsection 7.1 (2) or (3) 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 this report and the material change disclosed herein:

John Gan
President and CEO
Tel: 778-889-2378
- Item 9 **Date of Report**
May 19, 2017.