Biomass Secure Power Inc.

Additional Information to be read in conjunction with our Management Discussion and Analysis for First Quarter Ending December 31, 2015

In order to meet OTC requirements to be listed as a fully reporting Pinksheets listing the following information is required.

Company Name: Biomass Secure Power Inc.
40218 Wellsline Road
Abbotsford B.C.
V3G 2K7
Cusip Number: 92827Y
SIC Codes: 0001160164

Transfer Agent: Computershare Trust Company of Canada
510 Burrard Street 3rd Floor Vancouver B.C. V6C 3B9

ESCROWED SECURITIES AND SECURITIES SUBJECT TO CONTRACTUAL RETRICTION ON TRANSFER

There are no trading restrictions on any of the issued shares of the Company.

DIRECTORS AND OFFICERS

General Information

The table below sets out the names of all directors of the Company, their municipality of residence, their title and principal occupation, and the number and percentage of common shares of the Company they hold as at September 30, 2015:

Name and municipality of residence	Principal occupation for the last 5 years	Position or function	Director since	Common shares held or over which control or direction is exercised	% of all common shares issued
James Carroll Abbotsford, British Columbia, Canada	President and CEO of Biomass	President, Chief Executive Officer, and Director	January 10, 2007	233,356,776	38.2%

Name and municipality of residence	Principal occupation for the last 5 years	Position or function	Director since	Common shares held or over which control or direction is exercised	% of all common shares issued
George Pappas Huntington Beach California, United States	Vice-President of All-Trades Fabrication Inc.	Vice-President, Corporate Secretary and Director	December 30, 2008	122,858,576	20.2%
Andrew Burns Hamilton, Ontario, Canada	President, Burns Energy Systems Ltd.	Vice-President and Director	June 30, 2009	48,259,978	7.9%
Murray Swales, CA Okanagan Falls, British Columbia, Canada	Partner, Witzerman & Company, CA's	CFO	N/A	3,483,729 (1)	0.6%

(1) Held indirectly by Witzerman & Company

As a group, the directors and officers of the Company beneficially own, directly or indirectly, 407,959,059 common shares of the Company, or exercise control or direction over such shares, representing approximately 68.1% of the Company's commons shares issued and outstanding at the date hereof.

Each director will hold office until the next annual meeting or until a successor is appointed or duly elected.

The Company's Audit Committee is comprised of each member of the Board of Directors. The Company has no other committees of the board.