

**51-102F3
MATERIAL CHANGE REPORT**

ITEM 1 NAME AND ADDRESS OF COMPANY

MYM NUTRACEUTICALS INC. (“MYM” or the “Company”)
#1500 – 409 Granville Street
Vancouver, B.C. V6C 1T2

ITEM 2 DATE OF MATERIAL CHANGE

June 7, 2017

ITEM 3 NEWS RELEASE

NR #17-15 dated June 7, 2017 was disseminated by Stockwatch

ITEM 4 SUMMARY OF MATERIAL CHANGE

MYM announces compensation for new Director and Executive Chairman

ITEM 5.1 FULL DESCRIPTION OF MATERIAL CHANGE

The Company amended its news release dated June 5, 2017 regarding the appointment of Erick Factor as Director and Executive Chairman. Pursuant to the Executive Agreement between the Company and Mr. Factor dated June 1, 2017, the Company issued 500,000 common shares and 1,000,000 options to buy common shares at \$0.20 per share. The shares will vest quarterly over the first year of the Executive Agreement and the options will vest quarterly over the two-year term of the Agreement. The Company will also provide Mr. Factor a yearly salary of \$125,000 for the first year of the term and \$150,000 for the second year.

ITEM 5.2 DISCLOSURE FOR RESTRUCTURING TRANSACTIONS

Not applicable.

ITEM 6 RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102

Not applicable.

ITEM 7 OMITTED INFORMATION

Not applicable.

ITEM 8 EXECUTIVE OFFICER

For further information contact Jonathan Fiteni at (778) 317-7932

ITEM 9 DATE OF REPORT

This report is dated June 7, 2017.