

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

PUF Ventures Inc. (the “**Company**”)
Suite 459 – 409 Granville Street
Vancouver, BC, V6C 1T2

Item 2: Date of Material Change

January 27, 2016.

Item 3: News Release

A news release was issued and disseminated on February 3, 2016 and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

The Company announced that Ian Foreman has voluntarily resigned as a director of the Company.

Item 5: Full Description of Material Change

The Company announced that Ian Foreman has voluntarily resigned as a director of the Company. The Company would like to thank Mr. Foreman for his services and dedication to the Company and wishes him the best in his future endeavors.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

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W: www.pufventures.com

Item 9: Date of Report

February 3, 2016.