# Form 51-102F3 Material Change Report

# Item 1 Name and Address of Company

ePlay Digital Inc.

#1739 - 246 Stewart Green SW Calgary, AB T3H3C8

### Item 2 Date of Material Change

October 19, 2017

#### Item 3 News Release

A news releases was issued and disseminated through marketwired.com and subsequently filed on SEDAR (www.sedar.com ) and the CSE website.

### Item 4 Summary of Material Change

The Company announced it had appointed a new Member to the Board of Directors. Mr Lew Turnquist was appointed on October 19, 2017

## Item 5 Full Description of Material Change

See schedule attached – press release on October 19, 2017

## 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

The following senior officer of the Company is knowledgeable about the material change and this report:

Trevor Doerksen, CEO, and Director

Telephone: (403) 775-9475 or info@eplaydigital.com

**Item 9 Date of Report** 

October 25, 2017

# Schedule "A"



#### ePlay Names Lew Turnquist to Board of Directors

Technology veteran brings transactions and public company experience.

(Calgary, Oct. 19, 2017) – <u>ePlay Digital Inc</u>. (<u>CSE:EPY</u>), today announces it has added Lew Turnquist to its board of directors. Turnquist joins at a key growth stage for the company and his product, technology, and public company experience in growing companies will help support ePlay's growth.

Turnquist has over 25 years of operational and transactional experience in technology companies. He is President at Orpyx Medical Technologies Inc., a medical device Internet of Things (IoT) company. Prior to Orpyx, he was senior managing partner at Kirchner Private Capital Group, a US-based boutique merchant bank, where he led the firm's transactions (M&A) and operational advisory practices. Prior to this role, Turnquist led the growth or turnaround of several early-stage technology companies including: VX Technologies Inc., a 3D measurement product company; J-Commerce Inc., a retail point-of-sale software company; and Cell-Loc Inc., a wireless location technology and services company.

"We are thrilled to add Lew to our board, with so much experience and ambition for consumer technologies. He is a great fit at a perfect time." says Trevor Doerksen, CEO of ePlay Digital.

ePlay' apps and games under development, such as a new Augmented Reality (AR) sports apps, will leverage Turnquist's expertise to help the company provide accelerated investment market and the expanding product portfolio.

"I am excited to be a part of a young and innovative company where sports, technology, and augmented reality intersect."

Turnquist rejoins Trevor Doerksen on the ePlay board, both previously serving together on the Mobovivo board for several years. Mobovivo built the multiple award-winning Hannibal second screen app, the FIFA World Cup ESPN Sync app, Intel Football Live app, Intel Soccer Live app, and apps for CBS, Cineplex, Time Warner Cable and others. ePlay's Mobovivo built the award-winning second screen sports app for AXS TV and like ESPN, Hannibal and others broke ground on brand new concepts.

### About ePlay Digital

ePlay Digital Inc. develops real-time fan engagement technologies that enable TV networks, venues, teams, leagues and brands to evolve and meet the demands of today's highly-engaged audiences. ePlay bridges the gap between traditional broadcast and dynamic, next generation multi-platform networks that deliver interactive content, live streaming, augmented reality, fantasy sports, and social media across multiple devices. ePlay is operated by a team of sports, gaming and eSports authorities as well as broadcast and digital technology industry experts, software engineers and athletes who have brought the Mobovivo Sports Game Engine to market and successfully partnered with companies including Time Warner Cable, ESPN, Sony Pictures, AXS TV, Intel, AXN, Fiat, CBS, Cineplex, and others.

#### **Further Information**

Further details are available under the Company's profile on SEDAR at www.sedar.com, and the Company's profile on the CSE's website at www.thecse.com/

For further information please contact: Trevor Doerksen, CEO, and Director

Telephone: (403) 775-9475 E-mail: <u>info@eplaydigital.com</u> Website: <u>www.eplaydigital.com</u>

Canadian Securities Exchange (CSE): Symbol EPY

Deutsche Boerse Xetra - Frankfurt Stock Exchange: Symbol 2NY2; WKN: A2AN4D; ISIN CA26885W1041

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