



SUMMARY OF TITAN LOGIX CORP.'S DISCLOSURE POLICY

This is a summary of the rules and guidelines contained in Titan Logix Corp.'s Disclosure Policy dated **April 01, 2008**. All directors, officers and employees of Titan Logix Corp. ("**Titan Logix**" or the "**Company**") are required to understand and comply with that policy.

<p>Objective</p>	<p>The objective of Titan Logix's disclosure policy is to enable all persons investing in the Company's securities to have the opportunity for equal and timely access to information that may affect their investment decisions regarding these securities.</p>
<p>Disclosure Committee</p>	<p>Titan Logix has established a disclosure committee to oversee its disclosure practices and procedures.</p> <p>The members of the disclosure committee are:</p> <ul style="list-style-type: none"> • Vice President of Finance and Administration and Chief Financial Officer (Chair); • Vice President of Engineering and Business Development; • Investor Relations and Corporate Communications Coordinator; and • President and Chief Executive Officer. <p>The committee will use industry and Company disclosure benchmarks and standards to guide its decisions for the timing of public release of material information.</p> <p>When it is determined that material information should remain confidential, the committee will determine how it will control the inside information and ensure that appropriate regulatory filings are made and updated as required.</p>

<p>Designated Spokespersons</p>	<p>Titan Logix has a limited number of designated spokespersons authorized for communication with the investment community, securities regulators and the media. Directors, officers and employees will refer all inquiries from analysts, investors and the media to designated spokespersons of the Company.</p> <p>The designated spokespersons for Titan Logix are:</p> <ul style="list-style-type: none"> • Investor Relations and Corporate Communications Coordinator • President and Chief Executive Officer • Chairman of the Board of Directors <p>No other persons have the authority to communicate on behalf of the Company.</p>
<p>Director, Officer and Employee Responsibility</p>	<p>It is the responsibility of all the directors, officers and employees to keep the members of the disclosure committee fully informed of all significant developments at Titan Logix.</p>
<p>Basic Principles of Public Disclosure of Material Information</p>	<p>Material information is any information relating to the business and affairs of a company, which when known to the public, would affect the price of its securities and have an effect on an investor's investment decision.</p> <p>Titan Logix will adhere to the following basic principles to comply with the requirement to disclose all material information under applicable laws and securities regulations:</p> <ul style="list-style-type: none"> • The primary method of public disclosure of material information will be by newswire service approved by securities regulators; • The Company will publicly disclose all material information except in the limited circumstances permitted by its disclosure policy;

<p>Basic Principles of Public Disclosure of Material Information (contd.)</p>	<ul style="list-style-type: none"> • In the absence of a confidentiality agreement, the Company will not selectively disclose any material information; • If there is any inadvertent disclosure of material information to a selective audience, the Company will take corrective steps by broadly disseminating the material information by issuance of a news release; • Titan Logix will post news releases on its website after dissemination of the news by a newswire service; and • There will be an approval process for all news releases by the Company.
<p>Titan Logix's General Guidelines for Disclosure</p>	<p><u>Conference Calls</u></p> <p>Titan Logix will precede all conference calls for quarterly earnings and major corporate developments by the issuance of a news release containing all relevant material information.</p> <p><u>Response to Rumours</u></p> <p>Titan Logix will not normally comment affirmatively or negatively on rumours. This also applies to comments and rumours on internet chat rooms and blogs.</p> <p><u>Contacts with Analysts, Investors and the Media</u></p> <p>An important element of Titan Logix's investor relations program is meetings with analysts, investors and the media.</p> <p>In addition to previous publicly disclosed material information, Titan Logix will only provide non-material information through individual or group meetings with analysts, investors and the media.</p> <p>Directors, officers and employees will refer all inquiries and requests for comment to designated spokespersons.</p>

Titan Logix's General Guidelines for Disclosure (contd.)

Analyst Research Reports and Financial Models

Titan Logix may review analysts' reports and financial models for internal use. The Company will not normally comment on those reports to persons outside of the Company, except to point out factual errors based on publicly disclosed information.

Analysts' reports and financial models will not be distributed or posted on the Company's website.

Titan Logix may post a complete listing, regardless of the recommendations, of all investment firms and analysts that provide research coverage of the Company.

Forward looking Information

It is important for Titan Logix to convey the future direction of the Company to the investment community. All forward looking information will be accompanied by a verbal or written disclaimer cautioning that there are risks and uncertainties involved that could cause actual results to differ materially from those suggested by the forward looking statements.

Internet Chat Rooms and Blogs

Titan Logix and its board of directors, officers and employees will not participate in any chat sites that discuss any aspect of the Company's operations. They will also not post any information about the Company on internet message boards.

Electronic Communications

Titan Logix's disclosure policy also applies to electronic communications.

The Company will provide all continuous disclosure documents in the Investor Relations section of its website and a news release will precede disclosure of material information on the Company's website.

<p>Titan Logix's General Guidelines for Disclosure (contd.)</p>	<p><u>Maintenance of Disclosure Records</u></p> <p>Titan Logix will maintain a record of all public information about the Company, including continuous disclosure records and news releases for a period of seven years.</p>
<p>Procedures for Maintaining Confidentiality</p>	<p>All directors, officers and employees of Titan Logix as well as outside parties who know material information that has not been disclosed to the public are prohibited from communicating that information internally or externally to anyone else unless it is necessary to do so in the normal course of doing business.</p> <p>Directors, officers and employees are accountable for knowing the rules and guidelines of Titan Logix's Electronic Communications Policy. Transmission of critical confidential information using unsecured methods of communication is strongly discouraged.</p>
<p>Titan Logix's Guidelines and Rules for Insider Trading, Insider Reporting, Blackouts and Quiet Periods</p>	<p>For the purpose of Titan Logix's insider trading guidelines and rules and the Company's insider trading agreement, an insider is defined as:</p> <ul style="list-style-type: none"> • Titan Logix's directors, officers and employees; • all persons and companies and their directors, officers and employees that engage in or propose to engage in any business or professional activity with or on behalf of Titan Logix that learn of any undisclosed material information; • all persons and companies and their directors, officers and employees that learn of any undisclosed material information from persons and companies in a special relationship with Titan Logix; and • all spouses, children and relatives of all insiders that reside in the same dwelling as the insiders.

Titan Logix's
Guidelines and Rules
for Insider Trading,
Insider Reporting,
Blackouts and Quiet
Periods (contd.)

Insider Trading

Insider trading is the buying and selling of securities by someone who has access to material, nonpublic information about that security.

Directors, officers and employees of Titan Logix with knowledge of material information relating to the Company, which has not been publicly disclosed, may not purchase or sell or tip someone else to purchase or sell (or tip someone else not to purchase or sell) the Company's securities.

Insiders may only trade in the Company's securities during certain trading windows and providing that the insider is not aware of any undisclosed material information at the time of the trade.

In order to avoid possible inadvertent conflict with this policy, insiders should not have standing orders to purchase or sell Titan Logix's securities with a broker.

Insiders must not engage in short selling of or trading in puts and calls in respect to Titan Logix's securities.

All directors and officers of Titan Logix should inform the Vice President of Finance and Administration and Chief Financial Officer or a member of the disclosure committee of their intention of trading in the Company's securities.

Insider Reporting

An insider for reporting purposes under securities legislation is a person that is a director, senior officer or a significant shareholder of a company.

Each director and officer of Titan Logix and all persons deemed to be reporting insiders of the Company, based on applicable securities legislation, are required to file insider-trading reports on the Canadian System for Electronic Disclosure for Insiders (SEDI).

Titan Logix's
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Each reporting insider is individually responsible for the accuracy and timeliness of his or her insider trading reports.

Blackout Periods

Directors, officers as well as all other persons involved in the preparation of financial documents or having actual knowledge of financial or other information to be contained in quarterly or year-end financial statements are required to refrain from trading in the Company's securities from the time they are aware of this information until after the public disclosure of that information.

Insiders may only trade in the Company's securities during certain trading windows and providing that the insider is not aware of any undisclosed material information at the time of the trade.

In general, trading windows begin on the second day following the issuance of a news release disclosing quarterly and annual financial results and end when a blackout period comes into effect, which is 16 calendar days prior to the anticipated release of financial documents.

In addition to these normal blackouts, there may be other periods prescribed from time to time as blackouts because of special circumstances.

Quiet Periods

Titan Logix will observe quiet periods prior to earnings announcements or when material changes are pending to avoid the potential of selective disclosure. During quiet periods, the Company will not initiate meetings or telephone contacts with analysts and investors.

If invited to participate in investment meetings or conferences organized by others, the disclosure committee will determine if it is advisable for the Company to do so on a case-by-case basis.

<p>Titan Logix's Guidelines and Rules for Insider Trading, Insider Reporting, Blackouts and Quiet Periods (contd.)</p>	<p>Titan Logix Corp's Disclosure Policy has an Insider Trading Agreement to ensure that the Company's insiders meet all legal requirements under securities regulations when trading in the Company's securities.</p>
<p>Communication, Education and Enforcement</p>	<p>Titan Logix's disclosure policy extends to all its directors, officers and employees. They will all receive a copy of it, be educated about its importance and be required to sign off on it as evidence of their commitment to abide by it.</p> <p>This summary of the Company's disclosure policy will be posted on its website. Changes to the policy will be communicated to all its directors, officers and employees, as such changes may arise from time to time.</p> <p>Violators of the policy will face disciplinary action up to and including termination of employment with the Company without notice.</p> <p>Violation of the policy may also violate applicable securities laws, which could expose directors, officers and employees to personal liability.</p>