

TITAN MEDICAL INC.
NOTICE OF CHANGE OF AUDITOR

TO: MSCM LLP

AND TO: BDO Canada LLP

NOTICE IS HEREBY GIVEN that:

- (a) MSCM LLP, Chartered Accountants ("MSCM") has resigned as auditor of Titan Medical Inc. (the "Company"), as of December 13, 2010, and
- (b) BDO Canada LLP, Licensed Public Accounts ("BDO") has been appointed as auditor of the Company effective as of December 13, 2010 to hold office until the next annual meeting at a remuneration to be fixed by the directors.

In accordance with National Instrument 51-102 ("NI 51-102") we confirm that:

- (a) MSCM resigned at the Company's request;
- (b) the resignation of MSCM and the appointment of BDO as auditor of the Company were approved by the board of directors of the Company;
- (c) MSCM has not expressed any reservation in its report for the financial year ended December 31, 2009; and
- (d) there are no "reportable events" as defined in Section 4.11 of NI 51-102.

The Company requests MSCM and BDO to:

- (a) review this Notice;
- (b) prepare a letter, addressed to the British Columbia Securities Commission, the Alberta Securities Commission and the Ontario Securities Commission, stating for each statement in this Notice whether you (i) agree, (ii) disagree, and the reasons why, or (iii) have no reason to agree or disagree; and
- (c) deliver the letter to the Company within 20 days after the date of resignation or appointment, as the case may be.

Dated: December 16, 2010

TITAN MEDICAL INC.

By: (signed) Craig Leon

Name: Craig Leon

Title: Chief Executive Officer