

MEDIA RELEASE

No: TP18/60

Monday, 20 August 2018

Tikforce Limited - Meeting Today

Tikforce Limited has advised the Panel of action it proposes to take in response to a request from ASX, including withdrawing resolutions 8-11 from the matters to be considered at the general meeting today.

In the light of that, the Panel considers that an interim order is not currently required.

Allan Bulman Director, Takeovers Panel Level 10, 63 Exhibition Street Melbourne VIC 3000 Ph: +61 3 9655 3500

takeovers@takeovers.gov.au