

Traditional Therapy Clinics Limited (Administrators Appointed)

ACN 603 792 712

ASX Code: TTC (Company)

22 November 2018

Financial Reporting Relief

We refer to our appointment as Joint and Several Administrators of the Company on 16 November 2018 (refer to the Administrators' announcement dated 20 November 2018).

We advise that the Company has relied on deferral relief under the ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251 which provides relief in respect of the Company's obligation to prepare, lodge and have audited its half-year financial report and directors' report in respect of the period ending 30 June 2018 and its full-year financial report and directors' report in respect of the period ending 31 December 2018 for a period of up to six months from the date of the Administrators' appointment.

Shareholders may address any reasonable inquiries about the consequences of the administration of the Company prior to the lodgement of the Company's half-year financial report to Marketa O'Connor of Pitcher Partners on 08 9322 2022 or via email on oonorm@pitcher-wa.com.au.

Notwithstanding the above, we request shareholders refer to the Administrators' updates lodged by way of announcements to the ASX in the first instance. Please also initially refer to the following link to the ASIC website which provides general information for shareholders regarding the administration process and its impact on shareholders.

<https://asic.gov.au/regulatory-resources/insolvency/insolvency-for-shareholders/insolvency-a-guide-for-shareholders/>

TCC will continue to be suspended from trading throughout the administration process.

DANIEL BREDEKAMP

Joint and Several Administrator

MELBOURNE

+61 3 8610 5000
partners@pitcher.com.au

ADELAIDE

+61 8 8179 2800
partners@pitcher-sa.com.au

SYDNEY

+61 2 9221 2099
partners@pitcher-nsw.com.au

BRISBANE

+61 7 3222 8444
partners@pitcherpartners.com.au

PERTH

+61 8 9322 2022
partners@pitcher-wa.com.au

NEWCASTLE

+61 2 4911 2000
newcastle@pitcher.com.au

