ASX Announcement



3 November 2016

INTECQ Limited (ASX code: ITQ) (**Company**) wishes to inform the market that it has recently become aware that in August 2015 it issued 808 fully paid ordinary shares to Kyambra Management Pty Ltd (**Kyambra**) without first obtaining shareholder approval, which constituted a breach of listing rule 10.11.

Following consultation with ASX in connection with that breach, on 31 October 2016 Kyambra sold 808 fully paid ordinary shares on market and donated the full value received from that sale to the Starlight Children's Foundation.

For Further Information Call:

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About INTECQ

INTECQ Limited is a technology company, listed on the Australian Securities Exchange (ASX: ITQ) with headquarters in Sydney, Australia. Its scale and diversity, commitment to excellence, innovative technologies and superior customer service underpins the company's growth and expansion across jurisdictions, markets and sectors.

The company operates two business divisions, eBET and Odyssey Gaming, which provide technology solutions to gaming venues. They provide integrated gaming technology solutions, including gaming management systems, Licensed Monitoring Operator (LMO) services and business intelligence tools and expertise.

The company operates across Australia and the Asia-Pacific region and has commercial agreements with over 1,200 customers, operating over 73,000 electronic gaming machines.

For more information on the INTECQ, please visit www.intecq.com

This announcement contains or may contain forward-looking statements that are based on the Board's beliefs, assumptions and expectations derived from information presently available to management. All statements that address operating performance, events or development that the Company expects or anticipates will occur in the future are forward-looking statements, including without limitation the Company's expectations with respect to potential revenues, costs, profitability and financial performance. Forward-looking statements by their nature address matters that are, to different degrees, uncertain. The Board believes that forward-looking statements are reasonable as and when made.