

ASX Announcement



16 December 2016

INTECQ SCHEME OF ARRANGEMENT IMPLEMENTED

Intecq Limited (ASX code: ITQ) ("**Intecq**") is pleased to advise that the Scheme of Arrangement ("**Scheme**") in relation to the acquisition by Tabcorp Gaming Holdings Pty Ltd ("**Tabcorp Gaming**"), a wholly-owned subsidiary of Tabcorp Holdings Limited (ASX Code: TAH), of all the issued share capital in Intecq has been implemented today.

Accordingly, all Intecq shares have been transferred to Tabcorp Gaming. An application by Intecq to be removed from the official list of the ASX will be made shortly.

Scheme consideration

The Scheme consideration (being \$7.15 per Intecq share) has today been paid by cheque or electronic funds transfer (in Australian dollars) to each Intecq shareholder who was registered as the holder of Intecq shares at 7.00pm (Sydney time) on 9 December 2016.

Director appointments and resignations

As a result of the implementation of the Scheme, Intecq is pleased to announce the appointment of David Robert Henry Attenborough, Damien Gerard Johnston and Michael Warren Scott as directors of Intecq and the appointment of Michael Warren Scott as company secretary of Intecq.

Intecq also announces the resignation of Alistair McKeough as Intecq's company secretary and the resignations of each of the following directors of Intecq:

- Paul Norman Oneile;
- Michael Bernard Hale;
- Ian Raymond James;
- Allan Clive Sullivan;
- Simon Columb Mark Kelly; and
- Anthony Peter Toohey.

Shareholder Information

If you have any questions, please contact the Intecq Limited shareholder services line on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For Further Information Call:

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