



TOUCHCORP LIMITED

(ASX: TCH)

ASX and Media Release

3 November 2016

Announcement in relation to Touchcorp's Managing Director Adrian Cleeve

Touchcorp Limited (**Touchcorp** or the **Company**) advises that its Managing Director, Adrian Cleeve, has been hospitalised due to a heart condition. Touchcorp is optimistic about his recovery and will provide full support to Adrian and his family during his recuperation.

In accordance with the Company's contingency management policies and procedures, Touchcorp's Board has established arrangements for the ongoing management of the business in Adrian's absence to be assumed by its senior management team under the direction of its Chairman, Mr Mike Jefferies.

The Company will update the market with material developments at the appropriate time.

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For further information, contact:

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About Touchcorp:

Touchcorp is a technology-driven business that has developed, built, owns and operates a scalable software platform that is used by blue-chip corporates in the convenience retail, healthcare, government, and telecommunications sectors. The platform enables the delivery of non-physical products, services and entitlements to consumers via in-store and self-service methods. Touchcorp generates revenue from transaction fees for the delivery of completed transactions, integration fees for the connection of new customers to Touchcorp's system and integration fees for granting existing customers access to additional service modules.

Touchcorp Limited

Bermudan Company Registration Number 48280, Australian Registered Body Number 603 731 184

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