



TOUCHCORP LIMITED
(ASX: TCH)

ASX and Media Release

8 November 2016

Managing Director Adrian Cleeve

The Board of Touchcorp is deeply saddened to advise that our Managing Director, Mr Adrian Cleeve, passed away today after a short illness.

The Board and our employees express our deepest sympathy to Adrian's wife and to the entire Cleeve family.

The Chairman of Touchcorp, Mr Mike Jefferies, has been appointed acting chief executive.

Mr Jefferies said "We have lost a respected leader, a dedicated director and a loyal friend. Adrian has built a leading-edge technology company and I will work hard with our wonderful executive team to continue the legacy which Adrian created.

"We will miss Adrian, and extend our deepest condolences and sympathy to Adrian's family, friends and loved ones."

-ENDS

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