

ASX ANNOUNCEMENT

Company Announcement Office
ASX Limited

Director Appointment and Resignation Notification

30 June 2017

Board Changes

The Board of TikForce Ltd (ASX code: TKF), (**the Company** or **Tikforce**) wish to advise of changes to the board structure, with immediate effect.

Mr Kevin Baum, TikForce Founder and Chief Executive Officer will join the Board as Managing Director. The Board is of the opinion that the leadership of Mr Baum will provide greatest assurance of transition from a commercial start up, to a sustainable, disruptive¹ and revenue generating technology company.

The Company has shifted into the commercial implementation and rollout phase across key market sectors, which is seeing unprecedented business enquiry, engagement, trial and commercial negotiation.

The appointment of Mr Baum as Managing Director follows the recent appointment of veteran technologist, Mr Duncan Anderson, who joined the Board in April.

The Company also wishes to advise of the immediate resignation of Mr Ian Murie, as Chairman. The Board and Management would like to thank Mr Murie for his leadership and service through its successful transition in business activity and especially during the reverse takeover and re-listing of TikForce.

The Company recognises that a new skill set is required for the purpose of enhancing the clients' ability to implement the verification of workplace identity, compliance checks, credentials and qualification screening. This skill set requires identification of these matters, from the members of the board of directors of the Company through to the staff members who are the implementers, developers, customer supporters and integral security officers of the Company's architecturally designed apps.

As of 1 July 2017, the composition of the Board of Directors of Tikforce Ltd is:

- Duncan Anderson Chairman
- Kevin Baum Managing Director; and
- Roland Berzins Non Executive Director and Company Secretary

TikForce Limited

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About TikForce

Tikforce is a Human Resource technology platform that provides businesses a more efficient and complete solution for workforce identity, compliance checks and credentials and qualification screening.

The TikForce platform, Tik.me, is faster, cheaper, lower risk and more comprehensive than traditional systems. For more information please visit: <http://www.tikforce.com/>.

For further information, please contact:

Roland Berzins
Company Secretary

1 - A disruptive technology is one that:

- displaces an established technology and shakes up the industry; or
- a ground-breaking product that creates a completely new industry.

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