

## ASX RELEASE

### ASX ANNOUNCEMENT

6 December 2017

#### Appointment of Company Secretary

The Board of Tikforce Limited (TKF) is pleased to announce that Mr Madhukar Bhalla has been appointed Company Secretary.

Mr Madhukar Bhalla is a qualified Company Secretary.

The Board of Tikforce Ltd advises that Mr Roland Berzins has resigned as Company Secretary of Tikforce Ltd and its subsidiaries, and the Board thanks Mr Berzins for his contribution as Company Secretary.

Duncan Anderson  
Chairman