

16 February 2018

Company Announcements Office
ASX Limited

Invalid Section 249D Notice

TikForce Limited (ACN 106 240 475) (**Company**) refers to its announcement of 30 January 2018 in respect of the request under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) to call a general meeting of the Company for the purpose of appointing one Director to the Board, and removing one Director from the Board (**Request**).

Following a careful review and consideration of the Request, the Board has determined the Request does not comply with the relevant requirements of the Corporations Act, the ASX Listing Rules and the Company's constitution, and is therefore invalid.

As a result of the invalidity of the Request, the Board does not intend to undertake any action to convene a general meeting of the Company in respect of the proposed resolutions in the Request.



Madhukar Bhalla
Company Secretary

