

ASX ANNOUNCEMENT

3 July 2018

Receipt of Notice under Section 203D and 249CA of the Corporations Act

Tikforce Limited ((ASX: TKF), "TikForce" or "the Company") advises that it has received a request under Section 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**) for the purpose of removing Mr Andrew Houtas from the Board, and appointing Mr Stuart Usher to the Board in response to a requisition under S249D of the Corporations Act from Alignment Capital Pty Ltd, Cityside Investments Pty Ltd, EZR Systems Pty Ltd, Unuin Square Capital Pty Ltd and Valplan Pty Ltd dated 22 June 2018 (**Request**).

The request was made by Mr Kevin Baum, a current Director of the Company. Mr Stuart Usher is also the TikForce Company Secretary.

The Company will be required to convene a general meeting of shareholders pursuant to the Request within 21 days after the date on which the Request was received, and to convene the Meeting within 2 months from the date of receipt.

Proposed Resolutions:

1. Resolution 1 – Removal of Mr Andrew Houtas as a director

"That pursuant to and in accordance with section 203D of the Corporations Act and the Company's constitution, Mr Andrew Houtas be removed as a director of the Company with effect from conclusion of the meeting."

2. Resolution 2 – Appointment of Mr Stuart Usher as a director

"That pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Stuart Usher, having consented to act as a director of the Company, be appointed as a director of the Company with effect from conclusion of the meeting."

For and on behalf of Tikforce Limited

Stuart Usher
Company Secretary