



28 September 2018

ASX Announcement

Board Changes

Transcendence Technologies Limited (ASX: TTL) (**the Company**) is pleased to advise the appointment of Mr Patrick Burke as a Non-executive Director effective immediately.

Mr Burke has extensive legal and corporate advisory experience and over the last 12 years has acted as a Director for a large number of ASX, NASDAQ and AIM listed companies. His legal expertise is in corporate, commercial and securities law, in particular, capital raisings and mergers and acquisitions. His corporate advisory experience includes identification and assessment of acquisition targets, strategic advice, deal structuring and pricing, funding, due diligence and execution.

In addition, Mr Edwin Bulseco has tendered his resignation as Non-executive Director of the Company. The Board wishes to thank Mr Bulseco for his service and contribution to the Company and wishes him all the best in his future endeavours.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Sarah Smith", is positioned above the printed name and title.

Sarah Smith
Company Secretary