

ASX ANNOUNCEMENT

3 December 2018

Board Changes

Tikforce Limited (ASX: TKF), (“**TikForce**” or the “**Company**”) wishes to advise that Mr. Duncan Anderson has tendered his resignation from the board effective today, so he can focus on other business activities.

The Board wishes to record its thanks to Duncan for all his assistance and wishes him every success for the future.

Mr Gianmarco Orgoni has been appointed to replace Mr Anderson as a Non-executive director effective immediately.

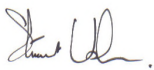
Mr Orgoni has skills extending across corporate finance, investment banking and research analysis.

He has gained extensive experience working across the private and public sectors, in particular offering corporate advisory services and corporate finance analysis for various private and publicly listed companies. He has provided key strategic advice across several M&A transactions, RTOs and IPOs locally and abroad.

With significant commercial experience across European and Australian private and capital markets, he has worked closely with and has provided adversarial services to a number of companies spanning from civil engineering, education, technology, bio technology and real estate.

Mr Orgoni is currently a Non-Executive Director of ServTech Global Holdings Ltd (ASX:SVT) and holds a Bachelor Degree in Economics and Business Administration from the Catholic University of the Sacred Heart of Milan, Italy.

For and on behalf of Tikforce Limited



Stuart Usher
Director & Company Secretary