



20 November 2019

## **ASX Announcement**

### **Board Changes**

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

Mr Holywell is a Perth based accountant and has 15 years of experience in the accounting and finance sector, including employment at Deloitte and Patersons, and with ASX-listed companies. He holds a Graduate Diploma of Chartered Accounting with the Institute of Chartered Accountants in Australia, and a Bachelor of Commerce Degree from the University of Western Australia, and is a member of the Australian Institute of Company Directors.

In addition, Mr Patrick Burke has tendered his resignation as Non-executive Director of the Company. The Board wishes to thank Mr Burke 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 be "Sarah Smith", written in a cursive style.

**Sarah Smith**  
Company Secretary