

16 March 2016

Company Update

Agenda Platform development update

The board of Cre8tek Limited is pleased to provide an update on the development of the Agenda Platform. The Agenda Platform is a multi-sided collaboration platform under development that aims to provide consumers with the tools to find that last minute appointment from a range of reputable service providers across a range of industries and within a selected radius of their current location, removing the need for all of the Googling, phone calls, diary checks and unanswered messages.

The Agenda Platform is initially intended to target the beauty, health and fitness industries and aims to connect customers seeking a health, beauty or therapeutic service with therapists and retail providers with capacity to meet their needs.

The design concept of the Agenda Platform is now complete and the Company has engaged the services of developer Appstablishment Software Group Pty Ltd (a Perth based Cloud, App and Web tech software vendor) to assist with building the Agenda Platform.

Appstablishment has commenced work on the application platform. Upon completion of the application platform Appstablishment is expected to develop API architecture for third party system integration, followed by mobile and web application and integration with social media such as Facebook and Instagram.

Whilst the development process unfolds, the Company's Chief Operating Officer Ms Annabel Slade and the Agenda Platform founder will be working to develop customer and supplier relationships that bring scale and demand to support the business model.

Appstablishment CEO Adrian Floate said *"The Agenda Platform is an exciting concept that we are proud to be part of bringing to life. We will work closely with Ms Slade and her team to build the platform and align it to her vision."*

Less than Marketable Parcel Share Sale Facility

As announced on 4 February 2016 the Company is presently undertaking a less than marketable parcel sale. The Company is providing the sale facility to holders of Less Than Marketable Parcels (a parcel of 25,000 shares or less as at 5pm WST on 3 February 2016) to sell their shares without incurring any costs that could otherwise make a sale of their shares uneconomic. In addition, the Company expects to reduce the administrative costs associated with maintaining a large number of small shareholdings.

The Company reminds Less Than Marketable Parcel shareholders to return their share sale facility forms (whether or not you choose to participate or retain your shares) by no later

than 5pm WST Thursday, 24 March 2016 (**Closing Date**) to enable efficient processing of electronic payments. The Company reminds Less Than Marketable Parcel shareholders that it is authorised under the Company's Constitution to sell their shares following the Closing Date unless the Company has received a correctly completed share sale facility form indicating you wish to retain to your shares.

For further information please contact:

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