



8 June 2016

BOARD CHANGES AND REINSTATEMENT TO TRADING

Transcendence Technologies Limited (formerly GRP Corporation Limited) (**TTL** or the **Company**) advises that as per the Supplementary Prospectus released 16 March 2016, Mr Mark Rowbottam has formally tendered his resignation as a director of the Company effective immediately. In addition, Mr Jeremy King and Mr Edwin Bulseco have been appointed as Non-Executive directors of the Company.

The above changes follow confirmation from ASX that the securities of the Company will be reinstated to official quotation on Friday, 10th June 2016.