



3<sup>rd</sup> April 2018

**Retirement of Director**

Pursuant to Listing Rule 10.6.1 TeamTalk makes the following disclosure in relation to the retirement of a Director.

As announced at our Annual Meeting in October 2017 Geoff Davis has now retired as a director of TeamTalk Limited effective from 31 March 2018.

Regards

Roger Sowry  
Chairman