



29<sup>th</sup> October 2018

**Retirement of Director**

Pursuant to Listing Rule 10.6.1 TeamTalk Limited (“TeamTalk”) makes the following disclosure in relation to the retirement of a Director.

As announced in our 2018 Annual Report Tone Borren has now retired as a director of TeamTalk Limited effective from 25 October 2018.

Regards

Roger Sowry

Chair

TeamTalk Limited