

## ASX Announcement



26 October 2016

### EXTENSION OF TIME TO HOLD 2016 ANNUAL GENERAL MEETING

INTECQ Limited (ASX code: ITQ) (**Company**) advises that the Australian Securities & Investments Commission (**ASIC**) granted the Company an extension of time to hold its 2016 annual general meeting (**AGM**) until 30 January 2017 (**AGM Relief**), pursuant to section 250P of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 1 August 2016, INTECQ Limited (**Company**) announced to the market that it had entered into a scheme implementation agreement (**SIA**) with Tabcorp Holdings Limited (**Tabcorp**) under which it is proposed that Tabcorp will acquire 100% of the Company's issued capital by way of a scheme of arrangement (**Scheme**).

Upon completion of the Scheme, which is expected to be in December 2016, the Company will become a wholly-owned subsidiary of Tabcorp Gaming Holdings Pty Ltd ABN 91 136 582 806 (**Tabcorp Gaming**) and will subsequently be delisted from the ASX. As a consequence, the Company will no longer be required to hold a public AGM of shareholders.

In order to save the cost of holding an AGM, which may not be required, the Company applied for the AGM Relief. Should the Scheme not be implemented, then the Company will hold the AGM by 30 January 2017 in accordance with the extension.

### For Further Information Call:

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### About INTECQ

INTECQ Limited is a technology company, listed on the Australian Securities Exchange (ASX: ITQ) with headquarters in Sydney, Australia. Its scale and diversity, commitment to excellence, innovative technologies and superior customer service underpins the company's growth and expansion across jurisdictions, markets and sectors.

The company operates two business divisions, eBET and Odyssey Gaming, which provide technology solutions to gaming venues. They provide integrated gaming technology solutions, including gaming management systems, Licensed Monitoring Operator (LMO) services and business intelligence tools and expertise.

The company operates across Australia and the Asia-Pacific region and has commercial agreements with over 1,200 customers, operating over 73,000 electronic gaming machines.

For more information on the INTECQ, please visit [www.intecq.com](http://www.intecq.com)

*This announcement contains or may contain forward-looking statements that are based on the Board's beliefs, assumptions and expectations derived from information presently available to management. All statements that address operating*

*performance, events or development that the Company expects or anticipates will occur in the future are forward-looking statements, including without limitation the Company's expectations with respect to potential revenues, costs, profitability and financial performance. Forward-looking statements by their nature address matters that are, to different degrees, uncertain. The Board believes that forward-looking statements are reasonable as and when made.*