



Techniche

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18 November 2011

The Manager
Australian Stock Exchange Limited
Company Announcements Platform
PO Box H224
AUSTRALIA SQUARE NSW 1215

Dear Sir,

Re: **TECHNICHE LIMITED (ASX code TCN) ABN 83 010 506 162**

The Company announces that Malcolm Railson, the Managing Director of Urgent Technology in the UK will be leaving the company on the 18th of November 2011.

Urgent Technology Limited, based in the UK at Milton Keynes, is a wholly owned subsidiary of Techniche Limited.

Malcolm Railson, the founder of Urgent Technology, expressed a wish to leave the company to found a Community Based organization in the UK.

Techniche commissioned a search to find a replacement for Malcolm which has resulted in negotiations commencing with an individual with significant asset management experience in a major IT vendor across Europe.

Techniche will update the market with a further announcement on the conclusion of negotiations.

Yours faithfully,

Kevin J Sheppard
COMPANY SECRETARY