



# Techniche Limited

ABN 83 010 506 162

Registered Office  
1181 Wynnum Road Cannon Hill Qld 4170  
PO Box 325 Cannon Hill Qld 4170  
Telephone: +61 1300 556 673  
Fax: +61 7 3390 7444  
Website: [www.tcnglobal.net](http://www.tcnglobal.net)

19 March 2013

The Manager  
Australian Stock Exchange Limited  
P O Box H224  
AUSTRALIA SQUARE NSW 1215

Dear Sir,

**RE: Techniche Limited ABN 83 010 506 162 - ASX Code TCN**

## **Appointment of Director**

The Board of Techniche is pleased to announce the appointment of Mr Bruce Scott to the Board as a Non Executive Director. As already announced, Mr John Wolton, the previous Chairman of Techniche, will be retiring from the Board after the June Board meeting, with Mr Scott his replacement. He will be joining the Board commencing with the April Board meeting.

Mr Scott is currently the Managing Director and Chief Investment Officer of NBC Capital, a private equity firm that invests in leading companies who present clear opportunities to create value through revitalisation. They focus on businesses that have a sustainable competitive advantage, the opportunity to grow, and management with the ability to deliver shareholder value.

His career spans 25 years in stock-broking, corporate advisory and as a private equity investor. Prior to starting NBC Capital, he ran a corporate advisory firm specialising in owner-operated middle market business and has invested in over 35 private firms during the last 19 years. He has a Bachelor of Commerce from the University of Queensland and is a Fellow of AICD.

Mr Scott's experience in the acquisition, growth and eventual divestment of small to middle market businesses, both in Australia and off shore, will assist Techniche as it seeks to improve shareholder value through managing and growing our current businesses, as well as acquiring further businesses to add to the portfolio.

For further information please contact Mr Karl Jacoby on 1300 556 673.

Yours faithfully,

Kevin J Sheppard  
COMPANY SECRETARY