



# Techniche Limited

ABN 83 010 506 162

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22 August 2013

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

Dear Sir,

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

## **Appendix 3 Z**

Attached hereto is a form of Appendix 3Z in respect of former director John Derek Hamilton Wolton who retired from the Board on 31 July 2013.

The company regrets any inconvenience for not notifying you at an earlier date which occurred by an oversight. The company further advises that it has now reviewed its internal practices to ensure there is no repetition and that all listing rules are fully complied with.

Yours faithfully,

Kevin J Sheppard  
COMPANY SECRETARY

Introduced 30/9/2001.

Number & class of securities
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Shares held by John Wolton and Gwenyth Wolton as trustees for the Wolton Family Superannuation Fund</b>	4,643,000 fully paid ordinary shares

## Part 3 – Director's interests in contracts

NIL

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder</b> <b>(if issued securities)</b>	NA
<b>No. and class of securities to which interest relates</b>	NA