



Techniche

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31 July 2013

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

Dear Sir,

Techniche Limited ABN 83 010 506 162 - ASX Code TCN

Mr John Wolton retires from the Board of Techniche Limited

The Board of Techniche Limited wishes to advise the market that Mr John Wolton, Non-Executive Director of Techniche Limited has retired from the Techniche Board with effect from July 30, 2013.

Mr Wolton joined Techniche Limited as Chairman in 2007 and adopted this role up until November 2012 when he stepped down in favour of Mr Karl Jacoby, the current Chairman. Mr Wolton announced at the 2012 Annual General Meeting that he would continue on as a Director until his planned retirement this month.

In early 2007, the only asset of Techniche had was a minority shareholding in a small software company and some cash at bank. Through Mr Wolton's stewardship, the Company has grown into an International Technology Investment Company with a global footprint in a number of continents of the world.

Significant acquisitions in ERST GmbH, based in Germany, and Urgent Technologies, with offices in the UK, North America, India, Australia and New Zealand and the divestment of Prologic Pty Ltd, an Australian based software company, have delivered increasing value to a large number of loyal shareholders. This work, often in difficult economic conditions, has placed Techniche on a strong footing for future profitable growth and increased shareholder value.

The Board wishes to thank Mr Wolton for his significant contribution over a number of years and wish him every success in his future business endeavours.

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

Yours faithfully,

Kevin J Sheppard
COMPANY SECRETARY