



Techniche Limited

ABN 83 010 506 162

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16 April 2012

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

Directors Resignation – Kevin Sheppard

Techniche Limited (TCN) confirms the resignation of Kevin Sheppard as a director of Techniche Limited and all subsidiary companies in the TCN group of which he was director.

Mr Sheppard will remain as Company Secretary and will continue to offer advice and guidance where required.

The Board wishes to express its appreciation for the five years of service afforded the company by Kevin and in particular for his tax, compliance and accounting advice over the period.

For further information please contact Mr John Wolton on 1300556673.

Yours faithfully,

CHAIRMAN OF THE BOARD