



ASX ANNOUNCEMENT

Change of Directorship Role

Sydney 09 June 2015 (ASX: TUP)

TTG Fintech Limited ("TTG") today announces that Executive Director, Mr Linyan Wu has been appointed Executive Director of TTG's wholly owned subsidiary, Shenzhen Taotaogu Information Technology Company Limited. The role is full time and as a result Mr Wu will relinquish his Executive Director role with TTG, effective from 8 June 2015 whilst remaining TTG's Chief Technology Officer.

About TTG

TTG has developed Financial Electronic Authentication ("FEA") technology. By combining bank-card and non-bank-card bank accounts, this FEA technology allows clearing and settlement of digital currencies and payment of commissions. With the use of FEA technology, currency is not just a medium and consideration of exchange, but also a means of communication, sharing, analysis, transmission, promotion, data sourcing and labelling, and targeted marketing. FEA technology is now used in TTG's ULPOS platform, and is being extended to other applications.

Based on its FEA technology, TTG has developed its own smart cloud-supported POS system called Tlinx, which can be applied to different types of POS, both traditional and smart. Tlinx accommodates varying payment methodologies (e.g. cash, bank card, debit card, QR code, NFC, mobile payment, payment by royalty points, etc.) to be transacted on one hardware portal. Tlinx also allows for data transmission and supports numerous CRM functions (e.g. promotion of merchants, coupon, transaction data management, customer loyalty data analysis and management, etc) for diverse industries such as beverage, retail chain stores and B2C e-commerce.

TTG is entitled to a percentage of fees generated on the ULPOS platform and other transactions that employ the FEA and Tlinx.

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For further information visit www.ttg.hk or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +61 2 9276 2000