



## ASX ANNOUNCEMENT

### Resignation of Director

#### Sydney 30 April 2015 (ASX: TUP)

TTG Fintech Limited ("TTG") today announces that Mr Jun Lan has tendered his resignation as director, effective from 29 April 2015, due to personal circumstances. TTG thanks Mr Lan for his efforts and contribution as a Non-Executive Director of the Company.

#### About TTG

TTG has developed FEA technology. By combining the bank-card and non-bank-card bank accounts, the 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 ULPOS platform, and is being extended to other applications.

TTG is entitled to a percentage of fees generated on transactions that employ the FEA technology.

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**For further information** visit [www.ttg.hk](http://www.ttg.hk) or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +612 9276 2000