



ASX ANNOUNCEMENT

Major CDI Holders agree to new Voluntary Escrow Arrangements

Sydney 12 November 2014 (ASX: TUP)

In accordance with Listing Rule 3.10A TTG Fintech Limited (**TTG**) advises that 621,804,329 fully paid CHESS Depository Interests (CDIs) and 3 fully paid ordinary shares classified by the ASX as restricted securities are due to be released from escrow on 27 November 2014 following the expiry of a 24 month escrow period. TTG will apply for quotation of these CDIs within 10 business days of 27 November 2014, as required by listing rule 2.8.2.

Directors and their associates, as well as major CDI holders have agreed for 462,108,332 CDIs and 3 fully paid ordinary shares (74.3%) to be voluntarily restricted for a further 12 months until 27 November 2015 under voluntary escrow agreements.

About TTG

TTG has developed Financial Electronic Authentication (“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 or contact Mr Nathan Bartrop, Joint Company Secretary, TTG Fintech Limited +61 2 9247 9555