

# Techniche.

Techniche Limited (ABN 83 010 506 162) and its Controlled Entities  
Ground Floor, 143 Coronation Drive, Milton, Brisbane QLD

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7 October 2020

## **AGM - Director nomination close date**

Techniche Limited (**Techniche** or **the Company**)'s 2020 annual general meeting (**the AGM**) is scheduled to be held on 26 November 2020. (Notice of the AGM will be sent to the Company's shareholders closer to that date). In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of the Company's constitution the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the AGM is 15 October 2020. Any nominations must be received in writing at the Company's registered office by 5.00 pm on 15 October 2020.

This announcement is authorised by the Board.

## **About Techniche**

Techniche (ASX: TCN) is a niche global software house with many Fortune 100 clients using our asset & network management applications. With offices and teams in the 3 regions of EMEA, APAC and the North America, our focus is to continue to grow revenues with our current products while developing a new platform to address the emerging need to manage the increasing range of IP enabled operational assets (IoT) on a network, particularly in light industry, where asset reliability and availability is critical. Techniche has two existing product lines known as Statseeker and Urgent.

## **Contact**

To learn more about Techniche or about this Market Release please visit our website <https://technichigroup.com/> or contact;

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