

Techniche Limited

Techniche Limited (ABN 83 010 506 162) and its Controlled Entities

28 September 2017

Appointment of Executive Chairman

Further to the Company's announcement of 22 August 2017 advising of the resignation of David Nelson as CEO and the imminent appointment of Chairman Karl Jacoby as Executive Chairman, Mr Jacoby has now been appointed Executive Chairman. Mr. Jacoby's remuneration remains unchanged at \$79,561.64 (director's fees) per annum plus superannuation of \$7,558.36 per annum (total: \$87,120.00 per annum),.

As also previously announced, the Company is in the process of conducting independent strategic reviews of its Urgent Technology and Statseeker businesses and the matter of appointment of a new CEO of the Company will be considered when those reviews are completed.

John Lemon
Company Secretary

About Techniche

Techniche Limited (ASX: TCN) is a listed investment company headquartered in Brisbane, Australia. We acquire, manage and build niche business-to-business (B2B) software & services companies. These businesses develop and deliver proprietary software solutions that serve critical needs in the day-to-day operations of our customers. Techniche employs an active management approach by working with and incentivizing management, to successfully grow our businesses in Australia and around the world both organically and via strategic acquisitions.

Contact

To learn more about Techniche or about this Market Release please visit our website at <http://www.tcnglobal.net> or contact:

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