



Techniche Limited

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

24 July 2018

Share Buy-Back – Notification of Cancellation of Shares

Please find attached ASIC Form 484 which has been lodged by the Company with ASIC. The Form 484 contains details of further shares bought back by the Company and cancelled under the Company's current on-market share buy-back .

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:

Karl Jacoby, Executive Chairman

Ph.: +61 1300 55 66 73

Email: karljacoby@tcnglobal.net

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Change to company details

Company details

Company name

TECHNICHE LIMITED

Australian Company Number (ACN)

010 506 162

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

John Andrew LEMON

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

John Andrew LEMON

Capacity

Secretary

Signature

Date signed

23-07-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	792668	31761	

Earliest Date of
cancellation

26-06-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES - FULLY PAID	219996993	70201978.68	0.00

Earliest date of
change

26-06-2018