



Techniche Limited

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

3 April 2018

Resignation and appointment of director

Bruce Scott has resigned as a director of the Company and its subsidiaries and has been replaced as a director of the Company by John Lemon.

Mr Scott served as a director of the Company from April 2013 and the Board wishes to record its appreciation to Mr Scott for the significant contribution he made to the Company as a director.

Mr Lemon has been the Company's Company Secretary for several years. He is a qualified solicitor and works as a professional company secretary and company director. He has served as a director of a number of ASX-listed companies in the past.

The Company will be speaking to prospective candidates with a view to appointing an additional director to the Company's Board. In the interim the Company is required, under the *Corporations Act 2001* (Cth) and under the Company's constitution, to have a minimum of three directors. Mr Lemon has been appointed a director of the Company on an interim basis to ensure that these requirements are met.

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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