

07 March 2018

Company Announcements Office
ASX Limited

Receipt of Notice under sections 203D and 249F of the Corporations Act 2001 (Cth)

TikForce Limited (ACN 106 240 475) (**Company**) advises that on 07 March 2018 it received a notice, pursuant to section 203D(2) of the Corporations Act 2001 (CTH) ("**Act**"), from eligible shareholders who intend to call and arrange to hold a general meeting of the members of the Company pursuant to section 249F of the Act for the purposes of appointing two Directors to the Board, and removing two Directors from the Board (**Request**).

The notice was provided by:

- UNION SQUARE CAPITAL PTY LTD <ENDEVOUR A/C> (ACN 623 228 268) in respect of 3,000,000 shares held in the company as at 07 March 2018;
- EZR Systems Pty Ltd (ACN 116 501 583) in respect of 3,165,000 shares held in the Company as at 07 March 2018;
- Cityside Investments Pty Ltd (ACN 112 375 354) in respect of 2,500,000 shares held in the Company as at 07 March 2018;
- Valpan Pty Ltd (ACN 135 296 169) ATF Troy R Valentine S/F A/C in respect of 2,400,000 shares held in the Company as at 07 March 2018;
- ALIGNMENT CAPITAL PTY LTD (ACN 167 124 754) in respect of 6,666,667 shares held in the Company as at 07 March 2018;
- ALITIME NOMINEES PTY LTD <HONEYHAM FAMILY A/C> (ACN 158 130 468) in respect of 8,488,505 shares held in the Company as at 07 March 2018;
- RICHSHAM NOMINEES PTY LTD, (ACN 123 132 525) in respect of 6,100,000 shares held in the Company as at 07 March 2018;
- MR ANTHONY MICHAEL MALYNIAK <EJM A/C>, in respect of 3,246,546 shares held in the Company as at 07 March 2018;
- MR DAVID RICHARD HAINSWORTH, in respect of 436,688 shares held in the Company as at 07 March 2018; and
- Cipater Pty Ltd (ACN 151 811 479) in the respect of 1,225,000 shares held as at 07 March 2018,

(together, **Requisitioning Shareholders**).

The Requisitioning Shareholders hold in excess of 5% of the votes that may be cast at a general meeting of the Company.

The **Requisitioning Shareholders** will, as required, under S 249F provide the Company with a copy of the Notice of Meeting as despatched to shareholders to enable the Company to comply with its obligations of disclosure necessary under Listing Rule 3.13.

Details of the proposed resolutions are attached.



Madhukar Bhalla
Company Secretary

7 March 2018
TIKFORCE LIMITED (ACN 106 240 475) ("Company")
Suite A7, 435 Roberts Road
Subiaco, Western Australia
Australia, 6008

by facsimile: +61 (8) 9486 1011
by email: madhu@Tikforce.com

**Notice of intention to move resolutions for removal of directors of Tikforce Limited
("Company") and appointment of replacement directors**

Dear Sirs,

We, the undersigned, are members of the Company with at least 5% of the votes that may be cast at a general meeting of the Company.

We hereby give the Company notice, pursuant to section 203D(2) of the Corporations Act 2001 (Cth) ("**Act**"), that we intend to call and arrange to hold a general meeting of the members of the Company pursuant to section 249F of the Act in order to move the following resolutions:

1. RESOLUTION 1 – Removal of Mr. Duncan Anderson

"That pursuant to, and in accordance with, section 203D of the Corporations Act 2001 (Cth) and the Company's constitution, Mr. Duncan Anderson be removed as a director of the Company with immediate effect."

2. RESOLUTION 2 – Removal of Mr. Kevin Baum

"That pursuant to, and in accordance with, section 203D of the Corporations Act 2001 (Cth) and the Company's constitution, Mr. Kevin Baum be removed as a director of the Company with immediate effect."

3. RESOLUTION 3 - Election of Director - Mr. Josh Russell Puckridge

"That, Mr. Josh Russell Puckridge, having consented to act, be appointed a director of Tikforce Limited with effect from the end of the general meeting of Tikforce Limited at which this resolution is passed."

4. **RESOLUTION 4** - Election of Director – Mr. Glenn Fowles

“That, Glenn Fowles, having consented to act, be appointed a director of Tikforce Limited with effect from the end of the general meeting of Tikforce Limited at which this resolution is passed.”


5. **RESOLUTION 5** - Removal of additional Director(s)

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), any person appointed as a director of Tikforce Limited on, and from, the date of this notice of the general meeting of Tikforce Limited at which this resolution is proposed until the commencement of the general meeting at which this resolution is to be passed, be removed as director of Tikforce Limited with effect from the end of the general meeting of Tikforce Limited at which this resolution is to be passed.”

EXECUTED BY THE FOLLOWING SHAREHOLDERS OF THE COMPANY:

EXECUTED by
UNION SQUARE CAPITAL PTY LTD
<ENDEAVOR A/C>
in accordance with section 127 of the
Corporations Act 2001 (Cth):

)
)
)
)




Signature of director/sole director and company
secretary*

Signature of director/company secretary*

EXECUTED by
EZR SYSTEMS PTY LTD
in accordance with section 127 of the
Corporations Act 2001 (Cth):

)
)
)
)



Signature of director/sole director and company
secretary*

Signature of director/company secretary*

EXECUTED by
CITYSIDE INVESTMENTS PTY LTD
in accordance with section 127 of the
Corporations Act 2001 (Cth):

)
)
)
)



Signature of director/sole director and company
secretary*

Signature of director/company secretary*

EXECUTED by)
VALPLAN PTY LTD <TROY R VALENTINE FAM)
S/F A/C>)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



Signature of director/sole director and company
secretary*

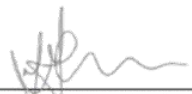


Signature of director/company secretary*

EXECUTED by)
ALIGNMENT CAPITAL PTY LTD)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)




Signature of director/sole director and company
secretary*



Signature of director/company secretary*


EXECUTED by)
CIPATER PTY LTD)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



Signature of director/sole director and company
secretary*

Signature of director/company secretary*

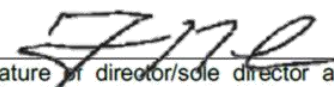
EXECUTED by)
ALITIME NOMINEES PTY LTD <HONEYHAM)
FAMILY A/C>)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



Signature of director/sole director and company
secretary*

Signature of director/company secretary*


EXECUTED by)
RICHSHAM NOMINEES PTY LTD)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



Signature of director/sole director and company
secretary*

Signature of director/company secretary*

EXECUTED by)
MR ANTHONY MICHAEL MALYNIAK <EJM)
A/C>)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



EXECUTED by)
MR DAVID RICHARD HAINSWORTH)
in accordance with section 127 of the)
Corporations Act 2001 (Cth):)



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