

ASX ANNOUNCEMENT

28 March 2019

Receipt of Notice under Section 249D of the Corporations Act

Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) advises that it has received a request under Section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) to call a general meeting of the Company (**Meeting**) for the purpose of appointing a Director to the Board, and removing one Director from the Board (**Request**).

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

The Company has reviewed the validity of the S249D notice and confirms that there are inconsistencies in the proposed resolutions and has deemed the notice invalid.

For and on behalf of Tikforce Limited

Stuart Usher

Company Secretary

