

ASX ANNOUNCEMENT

25 May 2020

Change of Director

The Board of Tikforce Limited (ASX:TKF) ("Tikforce" or the "Company") is pleased to announce that Mr Simon Ingleson has joined the Board as a Non-Executive Director.

Mr Ingleson has extensive experience in the Technology and Media sectors with a career spanning over 20 years.

This includes over 15 years with one of the world's largest media companies, News Corporation, as Advertising Director managing a team of over 100 employees across print, magazine and online platforms in both Perth and Sydney. Mr Ingleson successfully led the launch of many News Corporation initiatives including STM, perthnow.com.au, Escape.com.au as well as securing a partnership with moshtix.com.au.

Mr Ingleson is also founder and director of two companies, Big Leap Digital (www.bigleapdigital.com) and Saas technology company RosterElf (www.rosterelf.com).

In recent years, Mr Ingleson has also held a number of senior management and advisory roles for a range of private and ASX listed technology companies, with a focus on change management and technical innovation.

Mr Ingleson's education includes a Bachelor of Commerce from The University of Western Australia and an AGSM from The University of New South Wales.

Mr Gianmarco Orgnoni has been appointed as Tikforce Ltd's company secretary.

The Board of Tikforce Ltd advises that Mr Stuart Usher has resigned as director and company secretary of Tikforce Ltd, and the Board thanks Mr Usher for his service.

Authorised by:

The Board of Directors of Tikforce Limited