

18 April 2017

Resignation of Director and Appointment

Tikforce Ltd (ASX: TKF) announces that Mr Duncan Anderson has been appointed to the position of Non Executive Director.

Mr Anderson has two decades of experience in senior leadership roles within the supply chain and technology fields with more recent focus on strategic planning, global market development and merger & acquisition.

Mr Anderson co-founded a risk and compliance technology business that operated in the USA and Brazil where he held CEO and non-executive director roles.

From start-up, the business grew at a compound annual growth rate of 40% before being acquired by a major global technology firm in 2016.

Previously, Mr Anderson held frontline management roles in the manufacturing and mining sectors, managing the North American supply chain function for Rockwood Pigments and the Marine and Transport logistics operations for the Freeport McMoRan copper mine.

Mr Anderson earned his degree in Economics and Finance from Curtin University in WA.

Mr Peter Woods OAM has retired from the board, effective 18 April 2017.

The Company would like to thank Mr Wood for his contribution to the Company during his period of service and recognises that Mr Woods has been a strong counsel and a valued contributor to the Company and appreciates his service during its period of transition to a dedicated technology platform provider

About TikForce

Tikforce is a Human Resource technology platform that is disrupting workforce compliance by provides businesses a more efficient and complete solution for workforce identity, compliance checks and credentials and qualification screening.

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The TikForce platform, is faster, cheaper, lower risk and more comprehensive than traditional human resource systems.

For more information please visit:

<http://www.tikforce.com>

For further information, please contact:

Roland Berzins
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