

30 January 2018

Company Announcements Office

ASX Limited

Receipt of Notice under section 249D of the Corporations Act

TikForce Limited (ACN 106 240 475) (**Company**) advises that on 25 January 2018 it 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 one Director to the Board, and removing one Director from the Board (**Request**).

The Request was made by:

- EZR Systems Pty Ltd (ACN 116 501 583) in respect of 3,165,000 shares held in the Company as at 25 January 2018;
- Cityside Investments Pty Ltd (ACN 112 375 354) in respect of 2,500,000 shares held in the Company as at 25 January 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 25 January 2018; and
- Cipater Pty Ltd (ACN 151 811 479) in the respect of 1,225,000 shares held as at 25 January 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.

If the Company is required to convene a Meeting pursuant to the Request, the Corporations Act requires the Board to call the Meeting within 21 days after the date on which the Request was received, and to convene the Meeting within 2 months from that date of receipt.

The Board is considering the contents and validity of the Request and will provide an update in due course.

Details of the proposed resolutions are attached.

Madhukar Bhalla
Company Secretary

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Proposed Resolutions:

1. Appointment of Director

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, GLENN FOWLES, having consented to act, be and is appointed a director of the Company.”

2. Removal of Director

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D of the Corporations Act, DUNCAN ANDERSON be and is hereby removed as a director of the Company.”

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