

15 February 2018

Company Announcements Office
ASX Limited

Update regarding Notice received under section 249D of the Corporations Act

TikForce Limited (ACN 106 240 475) (**Company**) refers to its announcement of 30 January 2018 in respect of the request under section 249D of the *Corporations Act 2001* (Cth) to call a general meeting of the Company for the purpose of appointing one Director to the Board, and removing one Director from the Board (**Request**).

The Board is continuing to consider the contents and validity of the Request, and anticipates it will provide an update on or before Monday 19 February 2018.



Madhukar Bhalla
Company Secretary

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