

ASX ANNOUNCEMENT

13 March 2018

Change of Company Secretary

Mr Stuart Usher has been appointed Company Secretary effective today, replacing Mr Madhu Bhalla.

Mr Usher is a CPA and Chartered Company Secretary with 20 year's extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Board thanks Madhu for his efforts in assisting the company and wish him well in the future.

For an on behalf of Tikforce Limited

Duncan Anderson
Chairman
Tikforce Limited

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