



2 July 2018

**ASX Announcement**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Transcendence Technologies Limited (ASX: TTL) advises that Mr. Bowen Plug has tendered his resignation as Chief Executive Officer effective immediately. The Company has commenced the search for a suitable replacement and will keep the market updated in this respect.

The Board wishes to thank Bowen for his service to the Company during his time as CEO and wishes him all the best in his future endeavours.

**For and on behalf of the Board**

A handwritten signature in black ink, appearing to read "Sarah Smith", is positioned above the printed name and title.

**Sarah Smith**  
Company Secretary

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