



20 November 2019

ASX Announcement

Board Changes

Transcendence Technologies Limited (ASX: TTL) (**the Company**) is pleased to advise the appointment of Mr Patrick Holywell as a Non-executive Director effective immediately.

Mr Holywell is a Perth based accountant and has 15 years of experience in the accounting and finance sector, including employment at Deloitte and Patersons, and with ASX-listed companies. He holds a Graduate Diploma of Chartered Accounting with the Institute of Chartered Accountants in Australia, and a Bachelor of Commerce Degree from the University of Western Australia, and is a member of the Australian Institute of Company Directors.

In addition, Mr Patrick Burke has tendered his resignation as Non-executive Director of the Company. The Board wishes to thank Mr Burke for his service and contribution to the Company 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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