

# Techniche Limited



Techniche Limited (ABN 83 010 506 162) and its Controlled Entities

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28 June 2018

## 1. Appointment of Directors 2. Resignation of Director

Techniche is pleased to announce the appointment of two new directors, Mrs Anastasia Ellerby and Mr Mark Gill, to the Board of Techniche and all subsidiary companies effective 1 July 2018.

Anastasia is an entrepreneur who is recognised globally for her expertise in HR technology. Anastasia was one of the founders of Infohrm, a Brisbane based HR software company. Infohrm was a recognised global leader in Workforce planning and analytics software. During her 21 year tenure Anastasia led the growth and development of the firm, with a focus on Product Management and Customer Service.

Prior to Infohrm Anastasia had a career in Hospitality and Tourism. Anastasia is a graduate of business from Griffith University and Bond University where she received her MBA with Distinction. Anastasia is an active member in a number of community organisations and has served on boards for tech start-ups and educational facilities.

Mark is one of the three founders of Brisbane Venture Capital Fund Manager, Talu Ventures. He has almost 30 years of experience in the technology sector including ten years in venture capital investing, with a strong background in hardware and software engineering. Mark oversaw all aspects of Talu's IT and Telecommunication investments, and was the partner and longest serving non-executive Director on the board of Australian company Threatmetrix, which was recently sold in a USD830M trade sale to RELX (UK).

Prior to venture investing Mark spent 16 years in various General Management, Chief Executive, and Global Sales/Marketing roles with a central theme of building organizations to deliver technologies to the global market. With experience developing, commercializing and selling complex systems in more than 30 countries, Mark has confronted the plethora of challenges facing entrepreneurs and managers in the technology sector, including operations and capital raising. Mark remains on the Board of a number of technology companies in Australia and the US, holds a Bachelor of Engineering and is a Fellow of the Australian Institute of Company Directors.

Mr Karl Jacoby, Executive Chairman of Techniche, stated "Anastasia and Mark bring significant knowledge to the Board, with both having deep firsthand software experience and the understanding of how to grow global technology companies. These appointments will support our new strategy of creating a market focussed, sales driven, global technology company and build a platform where our businesses can work closer together and provide a unique offering to our customers."

The Company's Company Secretary John Lemon, who was appointed a director of the Company in April on a temporary basis pending the new appointments, resigns as a director of the Company effective 1 July 2018 but will remain Company Secretary.

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## About Techniche

Techniche Limited (ASX: TCN) is a listed investment company headquartered in Brisbane, Australia. We acquire, manage and build niche business-to-business (B2B) software & services companies. These businesses develop and deliver proprietary software solutions that serve critical needs in the day-to-day operations of our customers.

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Techniche employs an active management approach by working with and incentivizing management, to successfully grow our businesses in Australia and around the world both organically and via strategic acquisitions.

## Contact

To learn more about Techniche or about this Market Release please visit our website at <http://www.tcnglobal.net> or contact:

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