



# Techniche Limited

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

---

26 July 2018

## Share Buy-Back Update – Temporary Cessation of Buying

Techniche Limited (**the Company**) has been conducting an on-market share buy-back since April this year. As previously advised by the Company it is the Company's intention to buy back up to \$500,000 worth of the Company's shares during the twelve month period from the start of the buy-back.

The Company's Securities trading Policy prohibits trading in the Company's securities by the Company's "Designated Officers" (directors and certain senior managers) during certain prohibited periods, one of which is the period commencing one month before the Company releases its full year financial results and ending one day after release of the full year financial results. The Company anticipates that it will release its financial results for the year ended 30 June 2018 on or about 24 August. Based on that the Company is now in a prohibited period under its Securities Trading Policy. Accordingly the Company's directors have decided to suspend buying by the Company under the share buy-back during the current prohibited period. The Company's directors anticipate that the Company will look to recommence buying back of its shares under the share buy-back from on or about 25 August.

John Lemon  
Company Secretary

## 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. 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:

Karl Jacoby, Executive Chairman  
Ph.: +61 1300 55 66 73  
Email: [karljacoby@tcnglobal.net](mailto:karljacoby@tcnglobal.net)

###