



tTech Limited  
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## **tTech Limited announces the resignation of Non-Executive Director**

***April 21st, 2020***

The Board of Directors of tTech Limited announces the resignation of Mr. Thomas Chin as a Director of the Company for personal reasons. Mr. Chin served as an Independent Non-Executive Director from October 1, 2015 and his resignation is effective April 17<sup>th</sup>, 2020.

The Company thanks Mr. Chin for his contribution, support and leadership during his tenure as a Director and as the Chairman of the Audit Committee. He helped to establish a foundation that will provide lasting benefits for many years to come.

Subsequent to Mr. Chin's resignation, the Board has appointed Ms. Tracy Ann Spence, an Independent Non-Executive Director, as the Chairman of the Audit Committee. This was approved on April 21, 2020 and the appointment is with immediate effect.

Ms. Spence is the Chief Operating Officer at NCB Capital Markets Limited. She is an accomplished professional with an outstanding record in the financial services industry for over 15 years. She was appointed to the tTech Board on February 19, 2019.

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