



tTech Limited  
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## tTech Limited ERRATA Page – Directors’ Circular

Kingston, Jamaica – December 24, 2024

During the preparation of the Directors’ Circular an error was made on Page 2 of the Circular. The error that was made was in the table with the indicative timetable. In the timetable the “**Offer Closing Date**” was stated as “**January 16, 2025**” (see below). The correct date is “**January 6, 2025**”.

Please take note of the following indicative timetable:

<b>Date of the Offer</b>	<b>December 12, 2024</b>
<b>Opening Date &amp; Time</b>	<b>9:00 am, December 13, 2024</b>
<b>Offer Closing Time</b>	<b>4:00 pm, <u>January 16, 2025</u></b>
<b>First date upon which Acceptances become irrevocable</b>	<b>4:00 pm, December 20, 2024</b>

The following Errata page has been prepared and should be substituted for the original page in the Directors’ Circular.

An amended Directors’ Circular with the corrected Page 2 will also be published on the Jamaica Stock Exchange website.

The Directors apologize for the error and regret any inconvenience that it may have caused.

**Edward Alexander**  
**Executive Chairman**  
**tTech Limited**

**INTRODUCTION**

**December 17, 2024**

From: The Directors' Circular Special Committee of the Board of Directors

To: Shareholders of tTech Limited

On December 12, 2024, an offer (the **"Offer"**) was received by the Company's directors from Simply Secure Limited (**"the Offeror"**) to purchase 32,770,777 ordinary shares (**"Shares"**) in the capital of the Company at the purchase price of \$2.20.

The Offer is contained in the Offeror's Take Over Bid Circular (**"TOBC"**) along with the accompanying Form of Acceptance and Transfer which contain the procedure and requirements relating to acceptance of the Offer. These documents are available on the Jamaica Stock Exchange website (<https://www.jamstockex.com/>). You are advised to read the Take Over Bid Circular and this Directors' Circular in conjunction with each other and in their entirety to appreciate the full import of the terms of the Offer, the information herein and the recommendations as regards the Offer made by your directors in this Directors' Circular.

This Directors' Circular (**"Circular"**) is issued by the Company in compliance with the Junior Market Rules of the Jamaica Stock Exchange relating to Take-Overs and Mergers (**"the Code"**) and the Securities (Take-Overs and Mergers) Regulations (**"TOMS Regulations"**), in response to the Offer made by the Offeror and is available on the Company's website ([www.ttech.com.jm](http://www.ttech.com.jm)) and the Jamaica Stock Exchange website.

Please take note of the following indicative timetable:

<b>Date of the Offer</b>	<b>December 12, 2024</b>
<b>Opening Date &amp; Time</b>	<b>9:00 am, December 13, 2024</b>
<b>Offer Closing Time</b>	<b>4:00 pm, January 6, 2025</b>
<b>First date upon which Acceptances become irrevocable</b>	<b>4:00 pm, December 20, 2024</b>

Please note that the above timetable which is taken from the Take-Over Bid Circular and is repeated in this Circular is only indicative and may be subject to change by the Offeror. Where any of the events cannot take place on the date specified or changes are required thereto an appropriate announcement stipulating an alternate date shall be made by the Offeror prior thereto through a Jamaica Stock Exchange announcement posted on the Jamaica Stock Exchange website [www.jamstockex.com](http://www.jamstockex.com). You are therefore requested to monitor the Jamaica Stock Exchange website for any announcements.

**Neither the Financial Services Commission ("FSC") nor the Jamaica Stock Exchange assumes any responsibility for the correctness of any statement made, reports contained, or opinions expressed in**