



ADVANCETC LIMITED

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NSX RELEASE

25 November 2016

DIRECTOR RESIGNATIONS

AdvanceTC Limited ACN 600 238 444 (NSX:A88) (**Company**) advises of the resignations of the following directors:

1. Chee Seng CHO, effective from 1 November 2016.
2. Dato Khamshah BIN HJ ABU BAKAR, effective from 10 November 2016.
3. Woon Mee TEH, effective from 9 November 2016.

Announced on behalf of the Company

Boardroom Pty Ltd

Web : www.advancetc.com

AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88).

More information on the company can be found at www.advancetc.com