

Registered Office: Level 7, 207 Kent Street, Sydney NSW 2000 Tel: 61 2 9290 9606 Fax: 61 2 9279 0664 Website: www.advancetc.com

NSX RELEASE 4th January 2017

RE-APPOINTMENT OF INDEPENDENT DIRECTOR

On 01 November 2016, Mr Cho Chee Seng was resigned as an independent director of AdvanceTC Limited ACN $600\,238\,444$ (NSX:A88) .

AdvanceTC Limited ACN 600 238 444 (NSX:A88) advises of the re-appointment of Mr Cho Chee Seng as an independent director of the Company as agreed by the Board of Directors, with effect from $_4^{th}$ January 2017 .

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