



ASX Announcement

11 August 2017

COMPLETION OF SHARE PLACEMENT & CLEANSING NOTICE

Sydney: The Board of Traditional Therapy Clinics Limited (ASX: TTC) (**Company**) is pleased to announce the successful completion of the placement to sophisticated investors today to place a total of 5,700,000 ordinary shares in the Company for a total amount of \$1,995,000 at a price of \$0.35 per share (**Placement**).

The shares issued under the Placement rank equally with existing shares and are not subject to any voluntary escrow. The 5,700,000 shares are issued without shareholder approval and within the Company's placement capacity pursuant to ASX listing rule 7.1. The proceeds from the Placement will be used for working capital purposes.

Cleansing Notice

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) to the ASX as follows:

- 1) The Shares were issued by the Company without disclosure being given to investors under Part 6D.2 of the Corporations Act.
- 2) As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act, as it applies to the Company.
- 3) As at the date of this notice, there is no "excluded information" as defined in sections 708A(7) and 708A(8) of the Corporations Act in relation to the Company.

For further information please contact:

Traditional Therapy Clinics Limited

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Traditional Therapy Clinics Limited is a franchisor and the owner of one of the largest chains (by number of clinics) of traditional therapeutic health and wellness clinics in China. It currently has 349 franchised clinics and 35 owned clinics in operation. It is a well-established business with a strong growth profile, employing a repeatable and scalable business model. TTC has a highly recognised and respected brand, having received the prestigious Chinese Well-Known Trademark designation from the State Administration for Industry and Commerce. It operates within a strongly regulated industry sector of significant scale, which offers opportunity for further growth.

TTC is an ASX listed company employing around 1,000 staff across 27 of the 33 administrative divisions in China. More information is available at www.ttc-ltd.com

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