



ASX Announcement

4th August 2016

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Traditional Therapy Clinics Limited (ASX: TTC) (the **Company** or **TTC**) advises the resignation of non-executive director Mr Andrew Sneddon from the Board of TTC. The Company wishes to thank Mr Sneddon for his significant contribution to the Company over the past year.

For further information, please contact:

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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 332 franchised clinics and 22 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