



FLUID MANAGEMENT SOLUTIONS  
**FIELD • ROAD • OFFICE**

Interim Consolidated Financial Statements  
Q3 Fiscal 2017

May 31, 2017





**Notice of No Auditor Review of Interim Consolidated Financial Statements**

These interim consolidated financial statements and related notes for the period ended May 31, 2017 have been prepared by and are the responsibility of management of Titan Logix Corp. The auditors of Titan Logix Corp. have not audited or reviewed these interim financial statements.



## Condensed Consolidated Interim Statements of Financial Position

As at May 31, 2017 and August 31, 2016

(unaudited)

### Q3 2017 Financial Statements

	May 31, 2017 \$	August 31, 2016 \$
<b>ASSETS</b>		
<b>Current assets</b>		
Cash and cash equivalents	13,849,214	12,788,278
Short term investments	-	1,000,000
Accounts receivable	510,679	412,076
Inventories	1,033,553	1,529,192
Prepaid expenses	37,156	139,922
Corporate tax recoverable	182,536	396,386
Assets held for sale (note 3)	-	162,974
<b>Total current assets</b>	<b>15,613,138</b>	<b>16,428,828</b>
<b>Non-current assets</b>		
Property, plant and equipment	297,226	402,963
Non-current assets held for sale (note 3)	-	40,943
Intangible assets	1,148,907	828,731
<b>Total assets</b>	<b>17,059,271</b>	<b>17,701,465</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Current liabilities</b>		
Accounts payable and accrued liabilities	477,701	521,583
Current portion of finance lease obligations	35,479	46,618
<b>Total current liabilities</b>	<b>513,180</b>	<b>568,201</b>
<b>Non-current liabilities</b>		
Finance lease obligations	28,309	91,058
<b>Total liabilities</b>	<b>541,489</b>	<b>659,259</b>
<b>Equity</b>		
Share capital (note 4)	5,730,279	5,566,479
Contributed surplus	722,726	766,830
Retained earnings	10,064,777	10,708,897
<b>Total equity</b>	<b>16,517,782</b>	<b>17,042,206</b>
<b>Total liabilities and equity</b>	<b>17,059,271</b>	<b>17,701,465</b>

The accompanying notes are an integral part of these condensed consolidated interim financial statements.

On behalf of the Board

"Douglas Carruthers"  
Director

"Helen Cornett"  
Director



## Condensed Consolidated Interim Statements of Earnings and Comprehensive Loss

For the nine months ended May 31, 2017 and May 31, 2016

(unaudited)

Q3 2017 Financial Statements

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
	\$	\$	\$	\$
Revenue	827,950	743,622	2,523,754	3,266,521
Cost of sales	569,908	645,099	1,643,938	2,388,826
Gross profit	258,042	98,523	879,816	877,695
<b>Expenses</b>				
General and administration	368,697	534,088	1,099,890	1,555,175
Marketing and sales	197,305	350,906	596,592	1,133,968
Engineering	23,494	114,278	80,900	477,224
Depreciation of property, plant and equipment	20,215	41,702	63,458	126,644
Amortization of intangible assets	61,449	78,718	192,017	233,630
Loss (gain) on foreign exchange	(31,859)	85,066	(66,737)	(39,196)
Total expenses	639,301	1,204,758	1,966,120	3,487,445
Operating loss before other items and income taxes	(381,259)	(1,106,235)	(1,086,304)	(2,609,750)
<b>Other items</b>				
Gain on disposal of property, plant and equipment	-	10,144	4,315	10,352
Gain on disposal of non-current assets held for sale (note 3)	-	-	310,963	-
Interest revenue	45,268	35,378	128,056	109,571
Interest on finance leases	-	(2,064)	(1,150)	(7,163)
Total other items	45,268	43,458	442,184	112,760
Loss before income taxes	(335,991)	(1,062,777)	(644,120)	(2,496,990)
Income tax recovery	-	(263,665)	-	(688,218)
Net loss and comprehensive loss	(335,991)	(799,112)	(644,120)	(1,808,772)
<b>Loss per share (note 6)</b>				
Basic	(0.01)	(0.03)	(0.02)	(0.07)
Diluted	(0.01)	(0.03)	(0.02)	(0.07)

The accompanying notes are an integral part of these condensed consolidated interim financial statements.



## Condensed Consolidated Interim Statements of Equity

For the nine months ended May 31, 2017 and May 31, 2016

(unaudited)

Q3 2017 Financial Statements

	Common Shares #	Share Capital \$	Contributed Surplus \$	Retained Earnings \$	Total Equity \$
Balance, August 31, 2016	28,286,132	5,566,479	766,830	10,708,897	17,042,206
Share-based compensation	-	-	25,896	-	25,896
Shares issued – exercise of options	250,000	163,800	(70,000)	-	93,800
Net loss	-	-	-	(644,120)	(644,120)
<b>Balance, May 31, 2017</b>	<b>28,536,132</b>	<b>5,730,279</b>	<b>722,726</b>	<b>10,064,777</b>	<b>16,517,782</b>

	Common Shares #	Share Capital \$	Contributed Surplus \$	Retained Earnings \$	Total Equity \$
Balance, August 31, 2015	25,648,440	4,098,882	722,649	14,406,151	19,227,682
Share-based compensation	-	-	76,553	-	76,553
Shares issued - exercise of options	330,000	92,700	(43,100)	-	49,600
Net loss	-	-	-	(1,808,772)	(1,808,772)
<b>Balance, May 31, 2016</b>	<b>25,978,440</b>	<b>4,191,582</b>	<b>756,102</b>	<b>12,597,379</b>	<b>17,545,063</b>

The accompanying notes are an integral part of these condensed consolidated interim financial statements.



**Condensed Consolidated Interim Statements of Cash Flows**  
 For the nine months ended May 31, 2017 and May 31, 2016  
 (unaudited)

Q3 2017 Financial Statements

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
	\$	\$	\$	
<b>Cash provided by (used in)</b>				
<b>Operating activities</b>				
Net loss	(335,991)	(799,112)	(644,120)	(1,808,772)
Items not affecting cash				
Deferred tax recovery	-	(171,626)	-	(346,526)
Impairment of inventory	37,923	-	37,923	-
Depreciation of property, plant and equipment	23,470	51,375	74,097	155,551
Amortization of intangible assets	61,449	78,718	192,017	233,630
Share-based compensation	6,847	12,583	25,896	76,553
Gain on disposal of property, plant and equipment	-	(10,144)	(4,315)	(10,352)
Gain on disposal of non-current assets held for sale (note 3)	-	-	(310,963)	-
Changes in non-cash working capital (note 8)	396,608	73,358	794,821	289,526
<b>Net cash provided by (used in) operating activities</b>	<b>190,306</b>	<b>(764,848)</b>	<b>165,356</b>	<b>(1,410,390)</b>
<b>Investing activities</b>				
Maturity of short term investment	-	-	1,000,000	-
Purchase of property, plant and equipment	(2,692)	(15,578)	(3,642)	(26,567)
Acquisition of intangible assets	-	(2,225)	(476)	(28,327)
Proceeds from disposal of property, plant and equipment	-	403	12,239	611
Proceeds from disposal of non-current assets held for sale (note 3)	-	-	321,906	-
Product development costs capitalized	(203,032)	(113,475)	(511,721)	(279,598)
<b>Net cash provided by (used in) investing activities</b>	<b>(205,724)</b>	<b>(130,875)</b>	<b>818,306</b>	<b>(333,881)</b>
<b>Financing activities</b>				
Exercise of stock options	-	-	93,800	49,600
Payment of finance lease obligation	(3,948)	(14,151)	(16,526)	(43,844)
<b>Net cash provided by (used in) financing activities</b>	<b>(3,948)</b>	<b>(14,151)</b>	<b>77,274</b>	<b>5,756</b>
<b>Increase (decrease) in cash and cash equivalents</b>	<b>(19,366)</b>	<b>(909,874)</b>	<b>1,060,936</b>	<b>(1,738,515)</b>
Cash and cash equivalents, beginning of period	13,868,580	13,945,256	12,788,278	14,773,897
<b>Cash and cash equivalents, end of period</b>	<b>13,849,214</b>	<b>13,035,382</b>	<b>13,849,214</b>	<b>13,035,382</b>
<b>Non cash transactions</b>				
Equipment purchased under finance lease	-	(42,430)	-	(96,489)

The accompanying notes are an integral part of these condensed consolidated interim financial statements.



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

*(unaudited)*

Q3 2017 Financial Statements

### 1. NATURE OF OPERATIONS

Titan Logix Corp. (the "Company") is a public company incorporated and domiciled in Canada and its common shares trade on the TSX Venture Exchange under the symbol TLA. The head office for the Company is located in Edmonton, Alberta, Canada.

Titan Logix Corp. is a developer, manufacturer and marketer of innovative fluid measurement and management solutions. The Company's Guided Wave Radar (GWR) solutions are primarily used in the upstream/midstream oil and gas industry. Secondary industries for our products include the aviation, waste fluid collection, and chemical industries.

The core focus of the business is:

- In the Field - Solution offerings for storage tanks and process vessels.
- On the Road - Solution offerings for mobile tanker trucks and trailers.
- In the Office - Solution offerings that enable customers to monitor their fluid assets remotely from the convenience of their dispatch center or other back office environment through a wired or wireless connection.

The unaudited interim consolidated financial statements of the Company for the nine months ended May 31, 2017 were authorized for issue in accordance with a resolution of the directors on July 19, 2017.

### 2. BASIS OF PRESENTATION

These condensed consolidated interim financial statements for the three months and nine months ended May 31, 2017 and May 31, 2016 have been prepared in accordance with International Financial Reporting Standards ("IFRS") as issued by the International Accounting Standards Board ("IASB"). They have been prepared in accordance with IAS 34, "Interim Financial Reporting" and do not contain all necessary annual disclosures in accordance with IFRS. The condensed consolidated interim financial statements are presented in Canadian dollars which is the functional currency of Titan Logix Corp. and its subsidiaries.

These condensed consolidated interim financial statements, in all material respects, follow the same accounting policies and method of application as the annual audited consolidated financial statements of the preceding fiscal year. Accordingly, these condensed consolidated interim financial statements should be read in conjunction with the annual consolidated financial statements for the year ended August 31, 2016.

### 3. DISPOSAL OF ASSETS HELD FOR SALE

In September 2016 the Company sold assets related to its TPZ 3310 and 3500 Controller product lines. These products were "In the Field" level measurement gauges and alarm systems for the oilfield storage and control industry. Management's strategy is to focus resource investments on the future sales prospect of its other more current product lines. Under the terms of the sale agreement of the Company received proceeds of \$450,294 prior to a holdback of \$27,629. The carrying value of assets sold included inventory of \$156,017 and property, plant and equipment of \$10,943. The sale of the assets resulted in a gain on disposal of \$310,963. The divestiture of these product lines is not expected to have a material impact on the Company's future earnings. In conjunction with this divestiture the Company closed its branch in Lampman, SK. The Company continues to offer other level measurement solutions for the oilfield storage industry.

### 4. SHARE CAPITAL

#### a) Authorized

The Company has authorized an unlimited number of common shares without par value.

#### b) Issued

The Company has 28,536,132 issued common shares (August 31, 2016 – 28,286,132).



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

(unaudited)

Q3 2017 Financial Statements

### 4. SHARE CAPITAL (cont'd)

#### c) Share-based compensation

The Company has a stock option plan for directors, officers, employees and consultants and permits the issue of options to purchase common shares of the Company. Subject to approval by the Board of Directors and the TSX Venture Exchange, a maximum of 3,000,000 (August 31, 2016 – 3,000,000) common shares are reserved for issue under this plan. The number of options and exercise price is set by the Board of Directors of the Company at the time of issue, provided that the exercise price shall not be less than the market price of the common shares on the stock exchange on which such shares are traded. The options issued vest in accordance with vesting schedules determined at the time of grant and may be exercised for a period not longer than five years from the time of issue.

The Company has 695,000 (August 31, 2016 – 1,005,000) options outstanding, which expire on dates between September 2017 and February 2021.

The continuity of the Company's outstanding and exercisable options is as follows:

	Nine months ended May 31, 2017		Twelve months ended August 31, 2016	
	Number of options outstanding #	Weighted average exercise price \$	Number of options outstanding #	Weighted average exercise price \$
Outstanding, beginning of period	1,005,000	0.64	1,145,000	0.64
Granted	-	-	475,000	0.59
Exercised	(250,000)	0.38	(330,000)	0.15
Forfeited	(60,000)	1.02	(285,000)	1.10
<b>Outstanding, end of period</b>	<b>695,000</b>	<b>0.70</b>	<b>1,005,000</b>	<b>0.64</b>
<b>Exercisable, end of period</b>	<b>470,000</b>	<b>0.77</b>	<b>730,000</b>	<b>0.67</b>

The following table summarizes information about stock options outstanding and exercisable as at May 31, 2017.

Exercise price	Options outstanding	Average remaining life (in years)	Options vested	Options not vested
\$ 0.70	40,000	0.30	40,000	-
\$ 1.28	40,000	1.62	40,000	-
\$ 1.14	40,000	2.64	40,000	-
\$ 0.85	100,000	3.24	100,000	-
\$ 0.65	100,000	3.62	100,000	-
\$ 0.57	375,000	3.68	150,000	225,000
<b>Total, end of period</b>	<b>695,000</b>		<b>470,000</b>	<b>225,000</b>



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

(unaudited)

Q3 2017 Financial Statements

### 4. SHARE CAPITAL (cont'd)

#### d) Share-based compensation (cont'd)

No options were granted during the nine months ended May 31, 2017. During the nine months ended May 31, 2016, 475,000 options were granted with a weighted average estimated fair value of \$0.59 per common share as determined using the Black-Scholes Option Pricing Model.

Compensation expense is recognized evenly over the vesting period of stock options. Share based compensation and corresponding credit to contributed surplus of \$25,896 was recorded for the nine months ended May 31, 2017 (nine months ended May 31, 2016 - \$76,553).

### 5. NATURE OF EXPENSES

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
	\$	\$	\$	\$
<b>Employee salaries and benefits</b>				
Included in cost of sales	101,219	188,989	310,168	668,646
Included in total expenses	508,276	763,400	1,498,409	2,355,546
<b>Total</b>	<b>609,495</b>	<b>952,389</b>	<b>1,808,577</b>	<b>3,024,192</b>
<b>Depreciation and amortization</b>				
Included in cost of sales	3,255	9,673	10,639	28,907
Included in total expenses	81,664	120,420	255,475	360,274
<b>Total</b>	<b>84,919</b>	<b>130,093</b>	<b>266,114</b>	<b>389,181</b>

### 6. LOSS PER SHARE

The following table sets forth the computation of basic and diluted earnings per share:

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
Net loss (numerator for basic and diluted earnings per share)	\$ (335,991)	\$ (799,112)	\$ (644,120)	\$ (1,808,772)
Weighted average number of shares outstanding – basic (denominator for basic earnings per share)	28,536,132	25,978,440	28,399,905	25,804,936
Effect of dilutive securities				
Stock options converted to common shares	-	189,954	-	147,697
Weighted average number of shares outstanding – diluted (denominator for diluted earnings per share)	28,536,132	26,168,394	28,399,905	25,952,633
Basic loss per share	\$ (0.01)	\$ (0.03)	\$ (0.02)	\$ (0.07)
Effect of dilutive securities	-	-	-	-
Diluted loss per share	\$ (0.01)	\$ (0.03)	\$ (0.02)	\$ (0.07)



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

(unaudited)

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### 6. LOSS PER SHARE (cont'd)

For the three and nine months ended May 31, 2017 there were 695,000 antidilutive options (three and nine months ended May 31, 2016 – 335,000 antidilutive options). The average market value of the Company's shares for purposes of this calculation were based on quoted market prices for the period during which the options were outstanding.

### 7. INCOME TAXES

Income tax expense is recognized based on management's best estimate of the weighted average annual income tax rate expected for the full financial year applied to the pre-tax income of the period.

### 8. CHANGE IN NON-CASH OPERATING WORKING CAPITAL

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
	\$	\$	\$	\$
Accounts receivable	47,145	122,447	(98,603)	454,162
Inventories	82,200	55,094	620,690	327,414
Prepaid expenses	24,535	51,303	102,766	80,343
Deferred expenses	-	(107,182)	-	(107,182)
Accounts payable and accrued liabilities	77,060	61,122	(43,882)	(50,520)
Corporate tax recoverable	165,668	(109,426)	213,850	(414,691)
	<b>396,608</b>	<b>73,358</b>	<b>794,821</b>	<b>289,526</b>

### 9. RELATED PARTY TRANSACTION

#### Key Management Personnel Compensation

The Company's key management personnel include its directors and executive officers. Compensation to key management personnel of the Company for the period was as follows:

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
	\$	\$	\$	\$
Salaries and short-term employee benefits	155,524	183,006	455,101	397,052
Share-based compensation	6,847	9,891	25,896	63,188
	<b>162,371</b>	<b>192,897</b>	<b>480,997</b>	<b>460,240</b>

Short-term employee benefits consist of salaries, bonuses, director fees, and all other short-term benefits. There were no long-term employee benefits, post-employment benefits or termination benefits recognized in the three and nine months ended May 31, 2017 or the three and nine months ended May 31, 2016.



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

(unaudited)

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### 10. CAPITAL MANAGEMENT

The Company manages its capital to safeguard the Company's ability to continue as a going concern, to provide an adequate return to shareholders, and to preserve the financial flexibility in order to fund growth and expansionary opportunities that may arise. The Company's capital management practices are focused on preserving a solid capital base and a strong statement of financial position. The Company's capital consists of its finance lease obligations (less current portion) and its shareholders' equity which is comprised of issued shares, contributed surplus and retained earnings. The Company is not subject to any externally imposed capital requirements. The Company manages and maintains its capital structure based on current economic conditions. In order to maintain or adjust its capital structure, the Company may attempt to raise additional funds by issuing additional equity securities or assuming additional indebtedness. There were no changes to management's capital management objectives, practices or policies in the period.

	May 31, 2017	August 31, 2016
	\$	\$
Finance lease obligations	28,309	91,058
Share capital	5,730,279	5,566,479
Contributed surplus	722,726	766,830
Retained earnings	10,064,777	10,708,897
	<b>16,546,091</b>	<b>17,133,264</b>

### 11. FINANCIAL INSTRUMENTS AND FINANCIAL RISK MANAGEMENT

The Company is exposed to a number of risks as a result of holding financial instruments. These risks include credit risk, liquidity risk and market risk. The nature of the financial risks and the Company's strategy for managing these risks has not changed significantly from the prior period. The Company does not use financial derivatives.

The fair value of the cash and cash equivalents, accounts receivables and accounts payable and accrued liabilities approximates their carrying value.

#### a) Credit risk

Credit risk arises from the possibility that the entities to which the Company provides services may experience financial difficulty and be unable to fulfill their obligations. Financial instruments that potentially subject the Company to credit risk include cash and cash equivalents, short term investments and accounts receivable. The Company's cash on deposit and short term investments are held with reputable financial institutions, from which management believes the risk of loss is low. The Company's maximum exposure to credit risk is as indicated by the carrying amount of its cash, cash equivalents, short term investments and accounts receivable. The Company has a credit policy and regularly monitors its credit risk exposure and takes steps to mitigate the likelihood of these exposures resulting in actual loss. The Company carries out credit evaluations of its customers who receive credit and carries adequate provisions for possible losses arising from credit risk associated with financial assets.

The Company's maximum exposure to credit risk for accounts receivable is the carrying value of its accounts receivable balance at May 31, 2017 of \$533,844 (August 31, 2016 - \$432,241). The Company's allowance for doubtful accounts as at May 31, 2017 amounted to \$23,165 (August 31, 2016 - \$20,165). As at May 31, 2017, the percentages of past due trade accounts receivable were as follows: 10% past due 61 to 90 days (August 31, 2016– 5%) and 8% past due greater than 90 days (August 31, 2016 – 16%) prior to including the allowance for doubtful accounts. It is management's view that these balances, net of the allowance for doubtful accounts, have a low risk of not being collected.

#### b) Liquidity risk

Liquidity risk is the risk that the Company will not be able to meet its obligations as they fall due or to fund the programs and commitments that the Company has planned. The Company manages liquidity risk through management of its capital structure in conjunction with cash flow forecasting including anticipated investing and financing activities. The Company believes that internally generated cash flows and current cash balances will be sufficient to cover its normal operating and capital expenditures for the current fiscal year.



## Notes to the Condensed Consolidated Interim Financial Statements

For the three and nine months ended May 31, 2017 and May 31, 2016

(unaudited)

Q3 2017 Financial Statements

### 11. FINANCIAL INSTRUMENTS AND FINANCIAL RISK MANAGEMENT (cont.)

#### c) Market risk

##### Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate due to changes in market interest rates. The Company is exposed to interest rate risk arising from fluctuations in interest rates received on its cash and cash equivalents and its short term investments. The Company manages interest rate risk by maximizing the interest earned in excess funds while maintaining the liquidity necessary to maintain day-to-day operating cash flow requirements.

Based on management's interest rate risk sensitivity analysis, a one-half percent change in market interest rates would have had an impact of approximately \$45,596 (nine months ended May 31, 2016 – \$41,173) on the Company's net earnings.

##### Currency risk

Foreign currency risk arises from fluctuations in the value of foreign currencies and the degree of volatility of these currencies relative to the Canadian dollar. The Company is subject to foreign currency risk in that it has both current assets and liabilities denominated in foreign currencies. It is management's opinion that a change in foreign currency exchange rates could affect the Company's results of operations and cash flows, but would not materially impair or enhance its ability to pay its foreign exchange obligations. The Company does not use hedging tools to reduce its exposure to foreign currency risk.

At May 31, 2017, the Company held net financial assets of US\$792,331 (May 31, 2016 - US\$1,914,528) that were exposed to foreign exchange risk. Based on the Company's foreign currency exposures, with other variables unchanged, a five percent appreciation/ depreciation in the Canadian dollar would have impacted net earnings by approximately \$53,482 (nine months ended May 31, 2016- \$125,497).

### 12. GEOGRAPHIC INFORMATION

Operating segments are defined as components of the Company for which separate financial information is available that is evaluated regularly by the chief operating decision maker in allocating resources and assessing performance. The chief operating decision makers of the Company are the President and Chief Executive Officer. The Company operates substantially all its activities in one reportable segment, technology fluid management solutions, which include the manufacturing and marketing of advanced technology fluid management solutions enabling customers to manage their fluid assets integrating the field, road and office into one system.

For the nine months ended May 31, 2017, revenue from one customer made up 10% of total revenue in the period (nine months ended May 31, 2016, revenue from no single customer exceeded 10% of total revenue in the period).

Geographic information:

	Three months ended		Nine months ended	
	May 31, 2017	May 31, 2016	May 31, 2017	May 31, 2016
Revenues	\$	\$	\$	\$
Canada	496,833	289,614	1,248,639	1,391,759
United States and other	331,117	454,008	1,275,115	1,874,762
	<b>827,950</b>	<b>743,622</b>	<b>2,523,754</b>	<b>3,266,521</b>

Non-current assets at May 31, 2017 held in Canada were \$1,430,181 (August 31, 2016- \$1,241,391) and in the United States were \$15,952 (August 31, 2016- \$31,246).

**Corporate Address:**

4130 – 93 Street  
Edmonton, Alberta, Canada T6E 5P5  
Phone: (780) 462-4085; Fax: (780) 450-8369

**Branch:**

Overland Park, Kansas  
United States of America  
Phone: (877) 462-4085

**Exchange Listing:**

The Toronto Venture Stock Exchange (TSX-V)  
Stock Symbol: TLA

**Investor Information:**

Investor Relations, Titan Logix Corp.  
4130 – 93 Street  
Edmonton, Alberta, Canada T6E 5P5  
Phone: (780) 462-4085; Fax: (780) 450-8369  
Email: [invest@titanlogix.com](mailto:invest@titanlogix.com)

**Transfer Agent:**

Computershare Investor Services Inc.  
Stock Transfer Services  
600, 530 – 8th Avenue SW, Calgary, Alberta, Canada  
T2P 3S8  
Telephone: 1-800-564-6253

**Directors:<sup>1</sup>**

**S. Grant Reeves, BA**  
Chairperson of the Board

**Helen Cornett, CPA, CA**  
Audit Committee Chairperson

**Warren J. White, CPA, MBA**  
Executive Compensation and Corporate Governance  
Committee Chairperson

**Alvin Pyke, P. Eng.<sup>2</sup>**

**Douglas Carruthers, BA**  
Chief Executive Officer

<sup>1</sup> Charles Buehler, Director until April 12, 2017

<sup>2</sup> Elected to the Board on April 12, 2017

**Officers:**

**Douglas Carruthers, BA**  
Chief Executive Officer

**Greg McGillis, P.Eng., EE**  
President and Chief Technology Officer

**Angela Schultz, CPA, CMA**  
Chief Financial Officer

**Auditors:**

Grant Thornton LLP

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