



**Tempo Australia Limited**  
ABN 51 000 689 725  
Level 29, 66 Goulburn Street  
Sydney NSW 2000  
Australia

T: +61 2 8263 4000  
F: +61 2 8263 4111

[www.tempoaust.com](http://www.tempoaust.com)

## **ASX ANNOUNCEMENT**

Tuesday, 3 July 2012

**Tempo Australia Limited**  
**ASX : TPP**

### **Unmarketable Parcel Sale Facility**

The Board of Tempo Australia Limited (TPP) is pleased to announce that it has established a share sale facility for holders of unmarketable parcels of the Company's shares.

The Record Date for the purposes of establishing holders of unmarketable parcels has been set at close of trade on Friday, 29 June 2012. An unmarketable parcel (which is a parcel of TPP shares with a market value of less than \$500 on the Record Date) will be any shareholding of 2,778 shares or less.

TPP is offering this facility to assist shareholders of unmarketable parcels (determined as at the Record Date) to sell their TPP shares without having to use a broker or pay brokerage. TPP will organise payment of all the costs of sale for those shareholders who take advantage of the facility (although any tax consequences from the sale will be the shareholder's responsibility). The shares will be sold at market price for the relevant shares.

3,554 of the Company's 4,373 shareholders hold unmarketable parcels making up approximately 0.75% of the Company's fully paid ordinary shares on issue. By facilitating the sale of unmarketable parcels the Company expects to reduce the administrative costs associated with maintaining a large number of small shareholdings.

Attached is a copy of the letter, information notes and the retention form which will tomorrow, 4 July 2012 be sent to all shareholders holding an unmarketable parcel on the Record Date.

For further information on this announcement, please contact Robert Whitton on + 61 2 8263 4000.

Yours faithfully

Robert Whitton  
Chairman  
Tempo Australia Limited



Monday, 2 July 2012

**Name**  
**Address**

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Dear Sir/Madam

**IMPORTANT NOTICE – Sale of your Unmarketable Parcel of Tempo Australia Limited shares**

I wish to advise you that Tempo Australia Limited (TPP) has established a share sale facility ("Facility") for holders of shares valued at less than \$500 as at close of trade on Friday, 29 June 2012 ("Unmarketable Parcels"). The facility is being established in accordance with the Company's Constitution and the ASX Listing Rules.

TPP is offering the Facility to assist holders of Unmarketable Parcels to sell their shares. Holders of Unmarketable Parcels who take advantage of the facility will have their shares sold without having to act through a broker or pay brokerage. The Company will also organise payment of other costs associated with the sale (although any tax consequences from the sale of your shares will be your responsibility).

Our records show that you held an Unmarketable Parcel based on the TPP share price of \$0.18 as at close of trade on Friday, 29 June 2012 ("Record Date"). Unless you advise the Company that you do NOT wish to sell your shares within six (6) weeks of receipt of this letter, TPP intends to sell your shares through the Facility in accordance with Clause 28A of the Company's Constitution and the Australian Securities Exchange Listing Rules. Payment will be sent to you following settlement of the sale or otherwise as soon as is practicable. The shares will be sold at the market price.

**What should you do?**

If you do NOT wish to sell your shares through the Facility, you must complete and return the attached form so that it is received by 5.00pm (Sydney time) on Monday, 13 August 2012.

**If you want to sell your shares through the Facility, you do not need to take any action.** By refraining from taking any action, after the expiration of the time prescribed in the ASX Listing Rules and the Company's Constitution, you will be deemed to have irrevocably appointed the Company as your agent:

- (a) To sell all of your shares at a price not less than the Authorised Price and without any cost being incurred by you; and
- (b) To deal with the proceeds of the sale as set out in this letter.

If you need help deciding what to do, or if you require any further information regarding the financial, legal or tax consequences of participating in the Facility you should consult your legal, financial or taxation adviser.

The attached information pack sets out further details of the Facility, which you should read before making any decision. You can also contact the Chairman on + 61 2 8263 4000 if you have any queries about lodging your form or the practical operation of the Facility.

Yours faithfully



Robert Whitton  
Chairman  
Tempo Australia Limited



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## **INFORMATION PACK FOR THE UNMARKETABLE PARCEL SALE FACILITY**

### **1. What is an Unmarketable Parcel of shares?**

A Parcel of shares valued at less than \$500 as at close of trade on the Record Date.

### **2. What price will I receive for shares sold through the Facility?**

The price that you receive for your shares under the Facility will be determined by when and how the shares are sold. Tempo Australia Limited ("TPP") directors may sell your shares on market or in any other way they consider fair and reasonable in the circumstances. If the shares are sold on market the price will depend on a number of factors, including market conditions at the time of sale. You will not have control over the time at which your shares are sold, the price you receive may be different from the price appearing in the newspaper or quoted by ASX on any day, may not be the best price on the day that your shares are sold and may be an average price per share based on the price obtained for all the shares sold under the Facility. If the TPP directors sell your shares other than on market, the price will be the price that the TPP directors have been able to negotiate with the acquirer or acquirers,

### **3. What is the price of Tempo Australia Limited shares?**

The last sale price of TPP shares on Friday, 29 June 2012 was \$0.18. The share price changes frequently and more recent prices are available in newspapers and from the ASX website ([www.asx.com.au](http://www.asx.com.au)) under the ASX code TPP.

### **4. When will the proceeds from the sale of shares be sent to me?**

Payment will be sent to you following settlement of the sale or otherwise as soon as is practicable. Payment will be made in Australian dollars by cheque. You will be notified by way of a transaction confirmation statement of the number of your shares sold, and the price and total sale proceeds. The transaction confirmation statement and cheque will be sent by post to your address as shown in the share register.

### **5. If I buy more shares, will I retain my holding?**

Yes, TPP will treat any purchase of additional shares as an indication that you do not want your shares to be sold through the Facility. For a purchase to be an effective notification that you wish to retain your shares, any additional shares must be registered by 5.00pm (Sydney time) on Monday, 13 August 2012 under the same name and address and with the same holder number (SRN or HIN) as set out in this letter.

**6. Where can I get further information?**

If you have any questions concerning your shareholding or how the Facility will work, please contact the Chairman on + 61 2 8263 4000.

**7. Important notes**

TPP reserves the right to change any of the dates referred to in this letter by notice to the ASX.

This letter does not constitute advice nor a recommendation to buy, sell or hold shares nor that the Facility is the best way to sell TPP shares.

If you are in any doubt about what to do, you should consult your legal, financial or taxation adviser.

**NOTE:**

**If you currently have more than one holding on the TPP share register, you may wish to consider amalgamating them. This may result in your amalgamated holding no longer being an Unmarketable Parcel. Under these circumstances your shares will not be sold as part of this facility.**



Tempo Australia Limited  
ABN 51 000 689 725

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)  
ASX Code: TPP  
Telephone: +61 2 8263 4000  
Facsimile: +61 2 8263 4111



SRN/HIN:

Number of Shares held as at  
the Record Date, 7:00pm (AEST)  
on 29 June 2012:

#### IMPORTANT NOTICE

Please complete this form if you do **not** wish your Shares in Tempo Australia Limited to be sold. If you do not understand this notice you should immediately consult your financial adviser.

### SHARE RETENTION FORM

If you wish to retain your shareholding in Tempo Australia Limited ("TPP") you must complete this form and return it to TPP's Registry, so that it is received no later than 5:00pm (Sydney Time), on 13 August 2012. Forms may be mailed or delivered to the addresses below.

#### Mailing Address

Tempo Australia Limited  
C/- Link Market Services Limited  
Locked Bag A14  
SYDNEY SOUTH NSW 1235

or

#### Hand Delivery

Tempo Australia Limited  
C/- Link Market Services Limited  
1A Homebush Bay Drive  
RHODES NSW 2138 **(Do not use this address for mailing purposes)**

This form must be received by TPP's Registry no later than 5:00pm (Sydney Time), on 13 August 2012, or your Shares will be sold.

### Retention of Shares

I/We the shareholder(s) described above by signing this form, hereby give notice that I/we wish to retain my/our shareholding in TPP, pursuant to Clause 28A of the Company's Constitution.

### Contact Details

Enter your telephone number(s) where we may contact you regarding this form.

Telephone Number – Business Hours

Telephone Number – After Hours

Contact Name (PRINT)

### Shareholder Signature(s) – This MUST be completed

Shareholder 1

Individual or Sole Director and  
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Date

This form should be signed by the Shareholder. If a joint holding, all Shareholders should sign. If signed by the Shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)).

**THIS FORM MUST BE RECEIVED BY LINK MARKET SERVICES LIMITED  
BY NO LATER THAN 5:00PM (SYDNEY TIME) ON MONDAY, 13 AUGUST 2012**

If you require further information on how to complete this form, please contact the Chairman on +61 2 8263 4000 between 8:30am and 5:30pm (AEST) Monday to Friday.

TPP RSS001

