

ASX Announcement

04 November 2013

Director Resignation

Tempo Australia Limited ("Tempo" or the "Company") (ASX:TPP) wishes to advise that Mr Peter Dykes has tendered his resignation as Non-Executive Director of the Company, effective immediately.

The Board of Tempo wishes to acknowledge and thank Peter for his contribution to date.

For further information please contact:

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About Tempo

Tempo Australia Ltd (ASX:TPP) was established in 2011 to provide SMP (Structural Mechanical Piping) services to mining, oil and gas sectors specialising in:

- \bigotimes construction (greenfield and brownfield);
- Maintenance;
- sustaining capital works; and
- shutdowns.

Tempo works collaboratively with clients to execute projects safely and deliver them on time and budget.