

ASX Announcement

29 May 2014

Company Announcements Office
ASX Limited

Via Electronic Lodgement

Dear Sir/Madam,

2014 ANNUAL GENERAL MEETING CHAIRMAN'S ADDRESS

Tempo Australia Ltd (**ASX: TPP**) encloses the Chairman's Address by Executive Chairman Carmelo Bontempo at the Annual General Meeting for 2014 held at Ground Floor, 38 Station Street Subiaco.

Yours sincerely



Giuseppe Leone
Company Secretary

2014 Annual General Meeting – Chairman's Address

Address to shareholders by Mr Carmelo Bontempo, at Tempo Australia Limited's Annual General Meeting in Perth on the 29th of May 2014.

Good afternoon, ladies and gentlemen. My name is Charlie Bontempo and I am the Executive Chairman of Tempo Australia Limited. On behalf of my fellow directors, it is my pleasure to welcome you to the Company's 2014 Annual General Meeting.

As it is now 2.00 pm and a quorum is present, I declare this meeting open. I propose to take the Notice of Meeting as read.

Absent from today's meeting is Dick Wright, co-founder of Tempo, who passed away last month. Dick's presence will be missed by us all.

To begin with let me introduce my fellow directors and the senior management team.

The Directors currently in office are:

- Nick Bowen- Non Executive Director and former Chairman
- Philip Loots- Non Executive Director

Nick Bowen is attending the meeting by phone.

From the Management team we have with us today

- Giuseppe Leone – Chief Financial Officer and Company Secretary;
and
- Daniel Hibbs – General Manager.

Also attending today is Tutu Phong, Director of RSM Bird Cameron Partners, the company's Auditors.

This year we have successfully completed a number of projects and in a short period of time we have established ourselves as a safe, reliable and proactive company. From this, we expect to continue to secure work and expect more work from existing clients. We are a company focused on productivity and cost control, we will grow with quality and not with quantity.

We believe in engaging with our people, customers and shareholders who are all as equally important as each other. We are in the people business, we service our customers through our people, without people we have no customers and without shareholders we have no company.

On your behalf I would like to thank our people who have helped build the business and to our clients who have given Tempo the opportunity to deliver our services. I would also like to thank our shareholders, for your continued and loyal support of the Company.

Our focus at Tempo is on delivering value to our shareholders and we will do this through focused, flexible, disciplined and lean operations.

Thank you.

End of Address

Carmelo Bontempo
Chairman

For further information, please check our website (www.tempoaust.com) or contact Carmelo Bontempo on 61 (08) 6180 2040.