



ASX Announcement

7 March 2017

Retirement of Company Director

Tempo Australia Limited (ASX: TPP) today announced that Non-Executive Director, Philip Loots, has retired from the Tempo Australia Limited Board, effective today.

Philip joined the Board on 20 February 2014 and has since chaired the Company's Risk, HSE and Commercial Committee.

Tempo's Chairman, Carmelo Bontempo, thanked Philip for his support over the last three years: "Philip has been a great advocate for the Company and a valued contributor to the Board during his tenure. On behalf of the Board and management team, I thank Philip for his commitment to Tempo and wish him well."

The new chair for the Risk, HSE and Commercial Committee will be confirmed at the next meeting of the Board.

ENDS

For further information please contact:

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About Tempo

Tempo Australia Limited (ASX: TPP) is a services company to the minerals, resources, energy, commercial and industrial sectors. The company was established in 2011 and has specific expertise in the provision of structural, mechanical, piping, electrical, telecom, and data communications services, specialising in construction (greenfield and brownfield); maintenance; sustaining capital works; and shutdowns.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Tempo Australia Limited
ACN	000 689 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Loots
Date of last notice	31 May 2016
Date that director ceased to be director	7 March 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Kahlia Nominees Pty Ltd as trustee for the Philip Loots Family Trust – Philip Loots is a director and shareholder of the trustee and a beneficiary of the trust.	2,000,000 Ordinary Shares 2,000,000 D Class Unlisted Options

Part 3 – Director's interests in contracts

Detail of contract	nil
Nature of interest	nil
Name of registered holder (if issued securities)	nil
No. and class of securities to which interest relates	nil

+ See chapter 19 for defined terms.