



ASX Announcement

24 November 2017

Retirement of Non-Executive Director

Tempo Australia Limited (ASX: TPP) today announced that Brian Thomas will retire as a director of Tempo effective today.

The Chairman of Tempo, Charlie Bontempo, said "Mr Thomas has been a valuable member of the Board since his appointment in April 2015".

"Brian has made a significant contribution to Tempo over almost three years during which time Tempo has grown from an emerging participant in SMP contracting to a significant provider of maintenance and construction services in SMP and E&I in the energy, commercial, industrial and telecommunications sectors. As an important member of the Board, we have benefitted enormously from the knowledge and experience he has gained through a forty year career in the resources industry, capital markets, financial services and as an independent non-executive director."

"He has provided strong leadership and advice, Chairing the Audit Committee, and assisting management with the strategic repositioning of Tempo in the Australian market for future growth. On behalf of the Board, I thank Brian for his efforts and wish him well with his future endeavours".

ENDS

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About Tempo

Tempo Australia Limited (ASX: TPP) is a construction and maintenance services company to the resources, energy, commercial, industrial and telecommunications sectors. The company was established in 2011 and has specific expertise in structural, mechanical, piping, electrical, telecom and data communications.

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	Brian Thomas
Date of last notice	7 April 2015
Date that director ceased to be director	24 November 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
nil	nil

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.