

ASX ANNOUNCEMENT

10 December 2018

RESIGNATION OF INTERIM DIRECTOR

Tempo Australia Limited (ASX: TPP, "Tempo") today announced that as foreshadowed, Scott Macdonald, interim director has resigned as a Director and will continue in his executive capacity as CFO and Company Secretary.

ENDS

FOR FURTHER INFORMATION PLEASE CONTACT:

IAN LYNASS CEO & MANAGING DIRECTOR +61 (8) 9460 1500 SCOTT MACDONALD CFO & COMPANY SECRETARY +61 (8) 9460 1500

ABOUT TEMPO

Tempo Australia Limited (ASX: TPP) is one of Australia's leading innovators in the delivery of engineering, construction, maintenance, asset management and telecommunication infrastructure services. The company was established in 2011 and has specific expertise in structural, mechanical, piping, electrical, telecommunication and data communication.