

ASX Announcement

13 March 2013

Appendix 3X - Initial Director's Interest Notice

The Board of Directors of Tempo Australia Ltd (ASX: TPP) (Tempo) is pleased to confirm the appointment of Nick Bowen as Director and the commencement of his role as Executive Chairman on Monday 11th March 2013. The Board warmly welcomes Mr Bowen to the role.

As previously announced on the 29th of January, Mr Bowen will invest \$500,000 in Tempo at the 30 day volume weighted average price of 8.55c cents per share. Proceeds will be applied to Tempo's working capital. Tempo will also issue Mr Bowen with options in alignment with the anticipated growth trajectory of the Company. The issue of shares and options will be subject to shareholder approval which will be sought at the next Annual General Meeting to be held on or before the 31st of May 2013.

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:

- ◆ 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.

Our vision is to create a fully integrated, multidisciplinary Engineering, Procurement and Construction (EPC) service provider delivering end-to-end EPC turnkey solutions to the mining, oil and gas sectors in Australia.



Robert Whitton
Director

Appendix 3X

Initial 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 Ltd (ASX:TPP)
ABN:	51 000 689 725

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Nick Bowen
Date of Appointment:	11 March 2013

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
Nil	Fully Paid Ordinary Shares
Nil	Unlisted options

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

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
N/A	Nil	Fully Paid Ordinary Shares
	Nil	Unlisted options

Part 3 – Director's interests in contracts

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.

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