

ASX Announcement

08 October 2013

Board Changes

The Board of Directors of Tempo Australia Limited (Tempo) wish to advise that Nick Bowen has accepted a senior executive role at Orica Limited and as a result will step down as Chairman of Tempo from the 11th of November 2013.

Nick will continue as a Non-executive Director of Tempo. The Board thanks Nick for his valuable contribution as Chairman and is pleased that he will remain with Tempo.

Richard Wright will assume the role of Chairman from the 11th of November 2013.

For further information please contact:

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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.