

ASX Announcement

11 November 2013

Director Resignation

Tempo Australia Limited ("Tempo" or the "Company") (ASX:TPP) wishes to advise that Mr Robert Whitton has tendered his resignation as Non-Executive Director of the Company and is effective from today.

The Board of Tempo wishes to acknowledge and thank Robert for his contribution towards the transition of the company into the resource services sector.

For further information please contact:

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Chairman
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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.