



## ASX Announcement

3 April 2018

### Resignation of Non-Executive Director

Tempo Australia Limited (ASX: TPP, "Tempo") today announced that Non-Executive Director, Guido Bressani, has resigned as a Director of Tempo, effective today.

Mr Bressani advised the Tempo Board that, due to his acceptance of a new executive director role that poses a potential conflict of interest with the Company, he tenders his resignation.

Tempo Chairman, Carmelo Bontempo, thanked Mr Bressani for his support as a member of the Board and wished him well with his future endeavours.

**ENDS**

**For further information please contact:**

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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.

<b>Name of entity</b>	<b>Tempo Australia Limited</b>
<b>ACN</b>	<b>000 689 725</b>

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.

<b>Name of director</b>	Guido Bressani
<b>Date of last notice</b>	13 June 2017
<b>Date that director ceased to be director</b>	2 April 2018

### 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.

<b>Number &amp; class of securities</b>
858,361

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	N/A

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	nil
<b>Nature of interest</b>	nil
<b>Name of registered holder (if issued securities)</b>	nil
<b>No. and class of securities to which interest relates</b>	nil

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+ See chapter 19 for defined terms.