



ASX Announcement

15 June 2018

Resignation of Chief Financial Officer & Company Secretary

Tempo Australia Limited (ASX: TPP) advises the market that Chief Financial Officer and Company Secretary, Mr Michael West has tendered his resignation from the Company, effective 15 June 2018.

Mr West joined Tempo in 2014 and was instrumental in supporting the Company during its growth phase and diversification into new sectors.

Tempo's Chairman, Mr Carmelo Bontempo, thanked Mr West for his service to the Company and wished him well with his future endeavours.

The Tempo Board is pleased to announce the appointment of Mr Scott Macdonald as Chief Financial Officer and Company Secretary effective immediately. Scott brings 30 years' experience in the finance, commercial and M&A disciplines for CPB Contractors, BHP, Brambles, RCR Tomlinson, BIS Industries, and Wesfarmers. Scott holds an MBA and BEng from UWA, a graduate diploma from the Governance Institute of Australia and graduated the Company Directors course with AICD.

The Chairman, the Board and I welcome Scott and look forward to utilising his skills and experience in Tempo.

Mr Scott Macdonald will be the person nominated under Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

ENDS

For further information please contact:

Ian Lynass
CEO
+61 (8) 9460 1500

A handwritten signature in blue ink, appearing to be "I. Lynass", written over a horizontal line.

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.