



ASX ANNOUNCEMENT

19 November 2018

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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

Mr Belgioro-Nettis advised the Tempo Board that, while he has enjoyed his time with Tempo, he has decided to step down to focus more time on his philanthropic and business commitments outside Tempo.

Tempo Chairman, Carmelo ("Charlie") Bontempo, thanked Mr Guido Belgioro-Nettis for his support and contribution on the Board and wishes him well with his future endeavours.

The Company will engage in a process to identify a suitable additional non-executive director to join the Board.

ENDS

FOR FURTHER INFORMATION PLEASE CONTACT:

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ABOUT TEMPO

Tempo Australia Limited (ASX: TPP) is one of Australia's leading innovators in the delivery of engineering, construction, maintenance, asset management and telecommunication infrastructure services. The company was established in 2011 and has specific expertise in structural, mechanical, piping, electrical, telecommunication and data communication.