



## ASX ANNOUNCEMENT

30 November 2018

### RESIGNATION OF NON-EXECUTIVE CHAIR

Tempo Australia Limited (ASX: TPP, "Tempo") advises that the Non-Executive Chairman, Mr Carmelo Bontempo, has retired as a Director of the Company.

Mr Bontempo has advised the Tempo Board today that, "he has enjoyed his formative roles with Tempo as a founder and director and he will continue to look forward to the success of the business as a major shareholder. I wish all the staff and the company well".

Tempo MD and CEO, Ian Lynass, thanked Mr Bontempo for his support and contributions on the Board over many years, and wishes him well with his other interests and future endeavours.

The Company is engaged in a process to identify new directors and appoint a Chairman.

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.