



ASX ANNOUNCEMENT

3 December 2018

APPOINTMENT OF INTIRIM DIRECTOR

Tempo Australia Limited (ASX: TPP, "Tempo") today announced that the Chief Financial Officer and Company Secretary, Mr Scott Macdonald, has been appointed as a Director of Tempo on an interim basis. Mr Macdonald was appointed the CFO & Company Secretary on 15 June 2018. Mr Macdonald's employment package will not change and he will earn no director fees during the interim period.

Scott brings 30 years' experience in the finance, commercial and M&A disciplines for CPB Contractors, BHP, Brambles, 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 Company is engaged in a process to identify new directors and appoint a Chairman at which stage it is expected that Mr Macdonald will step down from 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.