



ASX ANNOUNCEMENT

10 December 2018

APPOINTMENT OF NEW CHAIRMAN

Tempo Australia Limited (ASX: TPP, “Tempo”) is proud today to announce that Mr Guido Belgiorno-Nettis AM has been appointed as Chairman.

Angophora Capital Pty Ltd, the largest shareholder in TPP with 44.8 million shares (18.5%), is the private investment vehicle of Mr Belgiorno-Nettis who up until recently was a director of TPP for two years.

Mr Belgiorno-Nettis said on his appointment, “I am very pleased to be invited to join the Tempo board as director and Chairman. I want to acknowledge the role that my predecessor, Carmelo (“Charlie”) Bontempo, has played in steering the company to its current position. I look forward to working with Managing Director Ian Lynass and his team to further strengthen the company while dealing with the challenges ahead. I also look forward to resuming dialogue with Tempo Director Ian Widdicombe and welcoming David Iverach to the board. The company has great potential and there are many opportunities. Realising this potential and seizing the opportunities will be our focus.”

Tempo Chief Executive Officer and Managing Director, Ian Lynass said he is very proud to welcome Guido to the board and looked forward to working with him as he takes up the role of Chairman. Guido brings a wealth of experience to the board of Tempo and will provide invaluable advice and guidance for Tempo as we strategically continue to grow our company.

GUIDO BELGIORNO-NETTIS AM (BE Civil UNSW; MBA AGSM; FIEAust)

Guido has been engaged in engineering, construction and engineering services for more than 20 years in project, business development and senior management roles. He is currently Managing Director of his family office Angophora Capital, a Private Equity business. He is the Chairman of the Australian Chamber Orchestra, and Non-Executive Director Balmoral Pastoral. He is also Managing Director of the passive investment company, Transfield Holdings Pty Ltd.

His career at Transfield Pty limited from 1981 to 2003 included Managing Director of the Transfield Group, CEO Transfield Engineering and Construction, Director - Project Development, Managing Director of Transfield Queensland.



Past board roles include – Non-Executive Director Transfield Services Ltd, Non-Executive Director Transurban Limited, Non-Executive Director Charter Hall, Director Transfield Foundation, Director Campus Living Villages Funds Management Limited, Chairman Novatec Solar GmbH, Shareholders' Committee, Deputy Chairman Tempo Australia.

Guido was named a Member of the Order of Australia in 2007 for service to the construction industry and the arts.

ENDS

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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.