

ASX ANNOUNCEMENT

3 April 2019

Resignation of Non-Executive Director

Tempo Australia Limited (ASX: TPP, “Tempo”) today announced that Non-Executive Director, Ian Widdecombe, has resigned as a Director of Tempo.

Mr Widdecombe advised the Tempo Board that, while he has enjoyed his time with Tempo, he has decided to step down due to the continued full time focus of his role at Woodside Energy, the increasing workload is making it difficult to continue in his board role with Tempo.

Tempo Chairman, Guido Belgiorno-Nettis, thanked Mr Widdecombe 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 CONTACT

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ABOUT TEMPO

Tempo Australia Ltd (TPP) is an integrated service provider specialising in the innovative delivery of asset management solutions, electrical maintenance and telecommunications-related infrastructure. Our national footprint services customers across a range of sectors including retail, commercial and industrial assets, ports, renewable energy and transport infrastructure.