

ASX ANNOUNCEMENT

29 April 2019

Resignation of Tempo Australia's Chief Executive Officer and Managing Director

Tempo Australia Limited (ASX: TPP, Tempo) today advises the market that the Chief Executive Officer and Managing Director, Mr Ian Lynass, has tendered his resignation – effective today. Mr Lynass will serve out his three months' notice period to assist with the handover in a consulting role. Mr Lynass will also remain a Director of Tempo for the duration of the notice period, unless a replacement director is appointed earlier.

Tempo's Chairman, Guido Belgiorno-Nettis A.M., will take on the role as Executive Chairman until a replacement CEO is engaged.

Mr Belgiorno-Nettis, on behalf of the Board, thanks Mr Lynass for his contribution to Tempo and wishes him well with his future endeavours.

Mr Lynass acknowledges the gravitation of Tempo's business to the East coast, with a head office likely to be located in Sydney. Family commitments prevent Mr Lynass from being able to support Tempo effectively through this transition.

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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.