

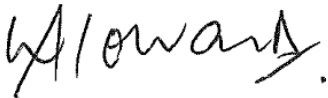
26 November 2020

Appointment of Alternate Director

The Board of Tempo Australia Limited (**ASX: TPP**) wishes to advise that each of David Iverach and Guido Belgiorno-Nettis, has appointed Christopher James Cook as their alternate director effective today.

The appointment will continue until each of David Iverach and Guido Belgiorno-Nettis terminate the appointment or until the appointment is terminated in accordance with the Company's constitutions.

An Appendix 3X for Christopher James Cook is attached to this announcement.

A handwritten signature in black ink, appearing to read "William Howard".

William Howard
Executive Director, Chief Financial Officer & Company Secretary
Tempo Australia Ltd

This announcement had been authorised for release by the Board.

FOR FURTHER INFORMATION PLEASE CONTACT:

William Howard
Executive Director, CFO & COMPANY SECRETARY
+61 (8) 9460 1500

ABOUT TEMPO

Tempo Australia Ltd (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.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Tempo Australia Ltd
ABN	51 000 689 725

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher James Cook
Date of appointment	26 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
462,791 FPO Tempo Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.