

**ASX RELEASE**

**25 JULY 2016**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Tech Mpire Limited (ASX: TMP) (**Tech Mpire** or **Company**) advises that the Board has accepted the resignation of the Company's non-executive director, Eugeni Tsvetnenko, who is stepping down for personal reasons.

Mr Tsvetnenko has no operational role in the company. The resignation takes effect immediately.

-Ends-

For more information, please contact:

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