



MARKET RELEASE

25 July 2016

Tech Mpire Limited

TRADING HALT

The securities of Tech Mpire Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday 27 July 2016 or when the announcement is released to the market.

Security Code: TMP

Ben Tippet

Adviser, Listings Compliance (Perth)

25 July 2016

ASX

By email: tradinghaltspert@asx.com.au

Dear Madam / Sir,

Request for trading halt: Tech Mpire Limited ASX Code TMP

We request a trading halt to be applied to our securities under ASX Listing Rule 17.1 and set out below details of the request as per the rules of each of ASX.

We would like the trading halt to commence immediately.

Reasons for trading halt: Resignation of one of the three company directors resulting in the company having only two directors.

How long we want the trading halt to last: The earlier of an announcement concerning the appointment of a new director or prior to the commencement of trading on Wednesday 27/7/16.

The event we expect to happen that will end the trading halt: The appointment of a new director.

Other information necessary to inform the market about the trading halt or that ASX have requested: N/a

We confirm that we are not aware of any reason why the trading halt should not be granted.

Yours sincerely

Clare Madelin

Company Secretary