

ASX Announcement

23 November 2015



Director Resignation – Mr Nick Bowen

Tempo Australia Limited (ASX: TPP) wishes to advise that Mr Nick Bowen has brought forward his retirement as a Director of Tempo Australia Limited (as previously announced on the 16th November 2015).

The Company now advises that Mr Bowen has resigned from the Board effective 22 November 2015.

ENDS

For further information please contact:

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About Tempo

Tempo Australia (ASX: TPP) is a Structural, Mechanical and Piping, Electrical & Instrumentation (SMPE&I) multi-disciplined construction company focused on delivering integrated solutions in the oil and gas, resources and infrastructure sectors in Australia.

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