

Tech Mpire Limited ABN 88 156 377 141 Suite10, 16 Brodie Hall Drive Bentley WA Australia 6102 +61 08 9473 2500 www.techmpire.com

19 June 2017

Australian Securities Exchange Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

RELEASE FROM ESCROW

Tech Mpire Limited (ASX: TMP) hereby advises pursuant to ASX Listing Rule 3.10A that

- i) 12,700,000 unquoted fully paid ordinary shares are due to be released from escrow on 7 July 2017
- ii) 1,300,000 unquoted fully paid ordinary shares are due to be released from voluntary escrow on 7 July 2017
- iii) 500,000 options with an exercise price of \$0.50 and an expiry date of 29 June 2018 are due to be released from escrow on 7 July 2017
- iv) 5,550,000 Class B Performance Rights (with conversion ratio into ordinary shares of 1:1) are due to be released from escrow on 7 July 2017
- v) 1,950,000 Class B Performance Rights (with conversion ratio into ordinary shares of 1:1) are due to be released from voluntary escrow on 7 July 2017

Tech Mpire Limited will apply to ASX for quotation of securities described in paragraphs (i) and (ii) under separate cover.

Yours faithfully

Clare Madelin Company Secretary