

ASX RELEASE

29 FEBRUARY 2016

## APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

The Board of Tech Mpire Limited (ASX:TMP) is pleased to advise the appointment of Stephen Belben as an independent, non-executive Director, effective 29 February 2016. Mr Belben also assumes the role of Chairman of the Board following the resignation of Darren Wates, effective at the same date.

Mr Belben has 17 years' experience in both executive and non-executive director roles, at a number of public and private companies. This experience follows 9 years as a senior partner at Ernst and Young, specialising in corporate and assurance work in Western Australia. Whilst at Ernst & Young, Mr Belben was appointed the national partner in charge of the firm's Minerals and Energy Industry Group responsible for the development of a major client base in that sector in Australia.

Tech Mpire Managing Director, Luke Taylor said "We are pleased to secure the financial, accounting, governance and risk management expertise that Stephen brings to the company as an independent, non executive Director, and Chairman of the Board. His experience and skill set will be invaluable as we continue to expand the company, both locally and overseas".

Mr Wates, who was appointed Chairman in 2015, has decided to step down as a result of his increasing external professional commitments.

Of Mr Wates' resignation, Luke Taylor said "We wish Darren all the best for his future endeavours and thank him for his significant contribution during his time as Chairman. Darren played an important role during the ASX listing of the Tech Mpire business and the ensuing eight months."

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For more information, please contact:

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