



MARKET RELEASE

11 May 2017

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 Tuesday 16 May 2017 or when the announcement is released to the market.

Security Code: TMP

Hayley Pratt

ADVISER, LISTINGS COMPLIANCE (PERTH)

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11 May 2017

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 ASX.

We would like the trading halt to commence prior to the commencement of trading on Friday 12/5/17.

Reasons for trading halt: Pending an announcement concerning changes in senior management.

How long we want the trading halt to last: The earlier of an announcement concerning changes in senior management or prior to the commencement of trading on Tuesday 16/5/17.

The event we expect to happen that will end the trading halt: Execution of agreements concerning changes to senior management.

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

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