

ASX RELEASE

29 SEPTEMBER 2017

APPOINTMENT OF JOINT COMPANY SECRETARY

Tech Mpire Limited (**Company** or **Tech Mpire**) (ASX: **TMP**) is pleased to advise that Ms Susan Hunter has been appointed Joint Company Secretary, effective immediately.

Ms Hunter has over 23 years' experience in the corporate finance industry and has extensive experience in Company Secretarial and Non-Executive Director roles on ASX, AIM and TSX listed companies. She is founder and Managing Director of consulting firm Hunter Corporate Pty Ltd, which specialises in the provision of corporate governance and company secretarial advice to ASX listed entities. She has previously held senior management roles at Ernst & Young, PricewaterhouseCoopers and Bankwest, both in Perth and Sydney. Ms Hunter holds a Bachelor of Commerce degree majoring in accounting and finance, is a Chartered Accountant, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Member of the Governance Institute of Australia.

"We are delighted to welcome Susan as Company Secretary and believe her background and expertise will be of great benefit to the Company" said Mr Stephen Belben, Non-executive Chairman.

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For more information, please contact:

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