

Empired Ltd
L7, 1 William Street
Perth WA 6000
T: +61 8 6333 2200
info@empired.com
ABN: 81 090 503 843



16 November 2021

Implementation of scheme of arrangement

Empired Limited (**Empired**) announces that the scheme of arrangement under which Capgemini Australia Pty Limited (**Capgemini Australia**) will acquire 100% of the shares in Empired (**Scheme**) has been implemented today.

In accordance with the terms of the Scheme, Capgemini Australia now holds 100% of the shares in Empired.

The Scheme consideration of \$1.35 for each Empired share held on the Scheme record date (9 November 2021) was paid to Empired shareholders today.

Empired will apply to be removed from the official list of the ASX with effect from the close of trading tomorrow, Wednesday 17 November 2021.

Empired shareholders who have questions in relation to the Scheme should contact the Empired Shareholder Information Line on 1300 145 430 (for callers within Australia) or +61 3 9946 4421 (for callers outside of Australia) between 5.30 am and 2.30 pm (Perth time) Monday to Friday.

For more information please contact:

Russell Baskerville
Managing Director
Empired Limited
Ph +61 8 6333 2200

This announcement has been authorised for release by the Empired Board.

For personal use only