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ASX RELEASE

18 September 2017

APPOINTMENT OF CHIEF FINANCIAL OFFICER, RESIGNATION OF JOINT COMPANY SECRETARY

The Board is pleased to announce the appointment of Mr Tim Allison to the role of Chief Financial Officer of Tech Mpire Limited (**Tech Mpire** or **Company**) (ASX: TMP) with effect from 18 September 2017. Tim continues in his role as Company Secretary.

Ms Clare Madelin has resigned as Chief Financial Officer and joint Company Secretary. The Board would like to thank her for her valuable contribution to the Company over the last 20 months and wishes her well in her retirement.

-Ends-

For more information, please contact:

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