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ASX RELEASE 19 January 2016

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board is pleased to announce the appointment of Ms Clare Madelin as Chief Financial Officer and joint Company Secretary of Tech Mpire Limited (**Tech Mpire** or **Company**) (ASX: TMP) with effect from 19 January 2016.

Ms Fiona Muir has elected to take a period of extended leave from her position as Chief Financial Officer. She will continue in her role as joint Company Secretary.

-Ends-

For more information, please contact:

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