

12 August 2015

Company Announcements Office
ASX Limited
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CHANGE IN COMPANY AUDITOR

Tech Mpire Limited (**Tech Mpire** or **Company**) (ASX: TMP) advises that HLB Mann Judd has resigned as auditors of the Company and that Ernst & Young has been appointed in their place.

Australian Accounting Standards require the Company's recent acquisition of Livelynk Group Pty Ltd, operator of the Mpire Media business, to be accounted for as a reverse acquisition. Consequently, the financial information to be presented in the 30 June 2015 Annual Report and in future financial reports will comprise that of Livelynk Group Pty Ltd and its controlled entities.

Given that Ernst & Young is the auditor of Livelynk Group Pty Ltd, HLB Mann Judd applied to the Australian Securities and Investments Commission (**ASIC**) to resign as the Company's auditor to enable the Company to have one audit firm responsible for the Group audit. ASIC has provided their consent to HLB Mann's Judd's application.

The Company thanks HLB Mann Judd for their services.

Yours faithfully

Fiona Muir
COMPANY SECRETARY

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