

6 July 2017

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Class B Performance Rights

Tech Mpire Limited (ASX) hereby advises the following.

Class B Performance Rights with Milestone Date 29 June 2017 vest upon the LiveLynk Group (LiveLynk Group Pty Ltd, Mpire Media Pty Ltd and Mpire Network Inc) achieving cumulative net profit before tax of at least AUD \$1,500,000 in the period from completion (on 29 June 2015) until the date that is 24 months after Completion ie during the period 29/6/15 to 29/6/17.

The Directors have agreed that achievement of the Vesting Condition will be confirmed following completion of the external audit after the Milestone Date, expected to be around 31/8/17.

The full value of the Class B Performance rights has already been expensed in the previous financial year (year ended 30/6/16) upon LiveLynk Group achieving cumulative net profit of at least AUD \$1,500,000 by 30/6/16.

Yours faithfully



Clare Madelin
Company Secretary

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