

ASX RELEASE

4 JULY 2016

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Tech Mpire Limited (ASX: TMP) (Tech Mpire or Company) has today issued 33,334 fully paid ordinary shares to the shareholders of Appenture d.o.o. as part consideration for the acquisition of 100% of the shares in Appenture d.o.o. (announcement 14 June 2016).

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the shares.

Signed for, and on behalf of, Tech Mpire Limited by



Clare Madelin
Company Secretary
Tech Mpire Limited

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