

ASX RELEASE

24 FEBRUARY 2017

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Tech Mpire Limited (ASX: TMP) (**Tech Mpire** or **Company**) advises that the Board has accepted the resignation of non-executive director, Patrick O'Connor. As previously advised (announcement 16 February 2017), Mr O'Connor's resignation follows the completion of the Company's half-year results.

Tech Mpire's CEO, Luke Taylor said: "On behalf of the board, I would like to thank Patrick for his governance direction and input during his tenure. Patrick's contribution has been invaluable and has enabled the repositioning of the board to include stronger experience in marketing, technology and investor relations."

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For more information, please contact:

Investor Enquiries

Luke Taylor
Managing Director
Tech Mpire Limited
+61 (0)8 9473 2500
investor.enquiry@techmpire.com

Media Enquiries

Melissa Mack
Account Director
Media & Capital Partners
+61 430 119 951
melissa.mack@mcpartners.com.au