

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

Company Name **TEMPO AUSTRALIA LIMITED**

ACN 000 689 729

### 1. Details of substantial holder

Name **CHAPMANS LIMITED**

A.C.N. **008 132 036**

There was a change in the interests of the substantial holder on:  
**13 June 2014**

The previous notice was given to the company on:  
**1 May 2014**

The previous notice was dated: **1 May 2014**

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary fully paid	19,047,619	10.92 %	29,515,053	16.92 %

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
13 June 2014	Chapmans Limited	Off-Market purchase	\$600,000	10,467,434 Ordinary fully paid shares	10,467,434 Ordinary fully paid shares

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Chapmans Limited	Chapmans Limited	Chapmans Limited	Beneficially owned	29,515,053 ordinary fully paid	29,515,053 Fully paid shares

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association
Not applicable	

#### 6. Addresses

The addresses of persons named in this form are as follows:

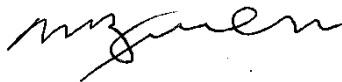
Name	Address
Chapmans Limited	Level 10, 52 Phillip Street, Sydney. NSW 2000

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## Signature

**print name** Bruce David Burrell

**capacity** Company Secretary



**sign here** \_\_\_\_\_

**date 13 June 2014**

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