

MARKET RELEASE

10 September 2014

Empired Limited

TRADING HALT

The securities of Empired Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 12 September 2014 or when the announcement is released to the market.

Security Code: EPD

Jill Hewitt

Senior Adviser, Listings Compliance (Perth)



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10 September 2014

Mr Adam Russo **Issuers Adviser** Australian Securities Exchange Exchange Plaza 2 The Esplanade PERTH WA 6000 adam.russo@asx.com.au

Dear Mr Russo

Request for Trading Halt

Empired Limited ACN 090 503 843 (Company) (ASX Code: EPD) requests an immediate trading halt be placed on its securities pending the completion of a capital raising.

The Company can see no reason why a trading halt should not be granted. The Company's securities are to remain in the trading halt until the earlier of the commencement of normal trading on Friday, 12 September 2014 or when the announcement regarding completion of the capital raising is released to the market.

Yours sincerely

Mark Waller

CFO & Company Secretary