

22 September 2014

ASX Announcement

Notice under s708A(5)(e) of the Corporations Act 2001

Empired Ltd (**Empired**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. Empired has today issued 14,000,000 fully paid ordinary shares under the private placement announced on 12 September 2014 without disclosure to investors under Part 6.2D of the Corporations Act.
2. As at the date of this notice:
 - (a) Empired has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Empired;
 - (b) Empired has complied with section 674 of the Corporations Act; and
 - (c) there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

For more information please contact:
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Important notice re forward looking statements

Certain statements made in this communication, may contain or comprise certain forward-looking statements. Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, and business and operational risk management. The Company undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.

About Empired Limited

Empired Ltd is a national IT Services Provider with a broad range of capabilities and experience. First established in 1999, Empired is a publicly listed company (ASX: EPD) that is proud to have its foundations in Western Australia, with a strong national presence. With approximately 425 staff, Empired has built a reputation for service excellence and is a leading provider of business technology solutions in the Corporate and Government sector.

Our flexible service delivery approach and "can do" attitude has enabled Empired to secure clients that range from medium size entities through to large enterprise accounts with services delivered across Australia, South East Asia and beyond.

Empired focuses on providing companies with tailored IT service solutions that address their specific needs. We have established long-term client relationships and are continually invited to help enhance their business processes.

Empired offers a range of services complemented by hardware and software products that enable it to provide comprehensive and professional ICT solutions.

Website: www.empired.com

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