

1 November 2021

## Federal Court approves scheme of arrangement

Empired Limited (**Empired**) announces that the Federal Court of Australia (**Court**) has today made orders approving the scheme of arrangement under which Capgemini Australia Pty Limited will acquire 100% of the shares in Empired (**Scheme**).

Empired expects to lodge a copy of the Court's orders with the Australian Securities and Investments Commission tomorrow, Tuesday 2 November 2021, at which time the Scheme will become legally effective.

Empired will then apply for its shares to be suspended from trading on the ASX with effect from the close of trading tomorrow.

Empired shareholders who have questions in relation to the Scheme should contact the Empired Shareholder Information Line on 1300 145 430 (for callers within Australia) or +61 3 9946 4421 (for callers outside of Australia) between 5.30 am and 2.30 pm (Perth time) Monday to Friday.

**For more information please contact:**

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This announcement has been authorised for release by the Empired Board.