

# Market Announcement

2 November 2021

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## Empired Limited (ASX:EPD) – Suspension from Official Quotation

### Description

The securities of Empired Limited ('EPD') will be suspended from quotation at the close of trading today, Tuesday, 2 November 2021, in accordance with Listing Rule 17.2, following lodgement of the Court orders with the Australian Securities and Investments Commission approving the scheme of arrangement by which Capgemini Australia Pty Limited will acquire all of the issued shares in EPD.

### Issued by

**Laura Gomme**

Adviser, Listings Compliance (Perth)

2 November 2021

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Dear Laura,

**Suspension from trading**

As announced on 1 November 2021, the Federal Court of Australia (**Court**) has made orders approving the scheme of arrangement (**Scheme**) under which **Capgemini Australia Pty Limited** has agreed to acquire 100% of the shares in Empired Limited (**Empired**).

Following the lodgement of a copy of the Court's orders with the Australian Securities and Investments Commission earlier today, and as announced to ASX today, the Scheme is now legally effective.

As a consequence of the above, Empired hereby requests that trading in Empired shares be suspended with effect from the close of trading today, 2 November 2021.

It is expected that the Scheme will be implemented on 16 November 2021 and that Empired will request that ASX ends the quotation of Empired shares and removes Empired from the official list, in both cases with effect from the close of trading on 17 November 2021, at which point in time the suspension will necessarily end.

Empired is not aware of any reasons why its shares should not be suspended.

Yours faithfully,



Russell Baskerville  
Managing Director and Chief Executive Officer  
Empired Limited