

MARKET RELEASE

22 March 2017

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, 24 March 2017 or when the announcement is released to the market.

Security Code: EPD

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)



Head Office The Quadrant L7, 1 William Street, Perth WA 6000 T: +61 8 6333 2200

ABN: 81 090 503 843 Empired Ltd

22 March 2017

Mr Ben Secrett ASX Level 40 Central Park 152-158 St Georges Tce Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Ben

Empired Limited – Request for Trading Halt

Empired Limited (ASX:EPD) requests that the ASX grant a trading halt on the Company's securities with immediate effect, pending an announcement regarding a proposed equity raising

The Company is not aware of any reason why a trading halt should not be granted.

The Company's securities are to remain in trading halt until the earlier of the commencement of normal trading on 24 March 2017 or when the announcement regarding the equity raising is released to the market.

Please do not hesitate to contact me on (08) 6333 2263 if you have any questions.

Yours sincerely,

[sent electronically without signature]

David Hinton
Chief Financial Officer &
Company Secretary