

22 October 2018

ASX Announcement

Appointment of Non-Executive Director

Empired is pleased to announce the appointment of Mr Cristiano Nicolli as an independent non-executive Director of the company.

Cris has had a significant career within the IT industry in sales, management and leadership roles in the Asia Pacific region. He has recently stepped down after 12 years from ASX listed UXC Limited, including 5 years as CEO and Managing Director.

UXC was acquired by Computer Sciences Corporation in 2016. Immediately prior to the acquisition, UXC had annual revenue of \$750m and employed 3,000 staff making it the largest and one of the most respected IT services companies listed on the ASX. Cris was instrumental in leading the company to this position where he initiated and led a number of acquisitions, both in Australia and the United States, which enabled UXC to extend and expand its services into new technologies and geographies. Prior to UXC, Cris held senior roles with Digital Corporation and Compaq Computers for over 20 years across Asia, Australia and New Zealand.

He is also a non- executive director of ASX/NZX listed Vista Group International Limited (VGL) a global market leader that provides software solutions to the global film industry and ASX listed Otherlevels Holdings Limited (OLV).

Mr Nicolli is a Fellow of the Australian Institute of Company Directors (FAICD), a past member of the New Zealand Society of Accountants and holds a Bachelor of Management & Business Studies.

Mr Nicolli is also Treasurer of NFP Charity Kadasig Aid and Development.

Commenting on the appointment non-executive Chairman, Mr Stianos said:

"I am delighted to welcome Cris to the board. Cris is well known as a highly influential leader and successful businessman across the technology sector, this combined with his extensive corporate and ASX company experience is highly relevant to Empired and I am confident that his contribution will prove to be invaluable to the company."

For more information, please contact:

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About Empired Limited

Empired Limited is an IT Services provider with a broad range of capabilities targeted at delivering enterprise IT solutions that improve efficiency, productivity and competitive advantage for our clients.

Our clients are medium to large corporate and government organisations within key industries including Energy and Natural Resources, State and Federal Government, Finance and insurance, Utilities and Transport.

We offer a broad range of services from managed services to digital transformation. Together they provide a breadth of service and expertise not seen in other consultancies of similar pedigree allowing Empired to deliver 'end to-end' business solutions that assist our customers in driving their key business outcomes.

With a team of over 1,000 people located throughout Australia, New Zealand and North America, Empired has built a reputation for service excellence. This combined with our strategy that is underpinned by initiative, innovation and growth ensures that in a dynamic and rapidly growing technology market place Empired is strongly positioned to capture market share and continue to build on its success.

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.