

1 May 2015

ASX Announcement

Empired Appoints Chris Ryan to Board

I am pleased to introduce Mr Chris Ryan as a Non-Executive Director of Empired Limited. Mr Ryan's experience, which includes leading the Wesfarmers group HR function and HR integration of acquired companies including the Coles acquisition, will be invaluable to the Company given our recent growth through acquisition and ambition for future growth.

I would like to welcome Mr Ryan to the Board of Empired and look forward to working with him.

Mel Ashton
Non-Executive Chairman
Empired Limited

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.

Our solutions are delivered through three core lines of business, Infrastructure Services, Applications & Consulting and Microsoft Business Solutions. 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 800 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.

Website: www.empired.com