

30 September 2015

ASX Announcement

Secures \$12M Managed Services Contract with Western Power

- Empired has successfully secured a managed services contract with the Electricity Networks Corporation (Western Power).
- The managed services contract is for a term of 7 years, structured as an initial 3 year period with a further two 2 year options.
- Empired estimates the value of the contract to be approximately \$12M in Revenue over the term.
- Transition services under the contract are complete and operational services have commenced.
- Under the contract Empired will provide managed services for all of Western Powers corporate Information Technology networks across Western Australia.
- In addition to managed services Empired will be required to provide a range of project services for the enhancement and development of network infrastructure to support Western Powers business objectives.

Commenting on the contract award Empired Managing Director, Russell Baskerville said “Empired is delighted to have been awarded this contract with Western Power and is committed to delivering high quality services with a mature business outcomes approach.”

Release

ASX listed IT Services Company Empired Limited (“Empired” or “the company”) has secured a contract to provide network managed services to Western Australia’s largest power utility the Electricity Networks Corporation (Western Power).

The contracts is for a term of 7 years, structured as an initial 3 year period with a further two 2 year options. Services under the contract have commenced.

Western Power is a Western Australian State Government owned corporation with the purpose of connecting people with electricity in a way that is safe, reliable and affordable. Western Power build, maintain and operate the electricity network in the south west corner of Western Australia. The Western Power Network forms the vast majority of the South West Interconnected Network (SWIN), which is an isolated, self-contained network covering a very large area of 261,000 square kilometres in Western Australia.

Commenting on the award of the contract, Empired Managing Director, Mr Russell Baskerville said “Western Power have been through a mature and rigorous process in the selection of their major technology partners for the coming years.”

“I am delighted that Empired has been awarded this contract with Western Power, this is testament to the maturity and quality of services provided by Empired and to the strength of our leadership team when competing at the highest level.”

Commenting on the award Mr Leigh Sprlyan, Western Powers Chief Information Officer said “Empired demonstrated a broad range of highly credible services and were a key contender across all major packages of work being procured by Western Power.”

“I am pleased that Empired have been selected to provide a range of services to Western Power and look forward to working with them as a key partner, to assist us in delivering our core business objectives.”

In closing Mr Baskerville said “I would like to thank all our team that participated in the intense contracting cycles with Western Power, this outcome is exceptional. I would also like to thank Western Power for their support and high quality contacting process, the Empired team is now clearly focused on delivering outstanding levels of service to Western Power and continuing to grow our business with them.”

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.

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 900 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

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.