

1 December 2015

# ASX Announcement

## Change of Registered Office and Principal Place of Business

Please be advised that as of 1 December 2015 the registered office and Principal Place of Business of Empired Limited will be:

Level 7, The Quadrant  
1 William Street  
Perth WA 6000

**Mark Waller**  
Company Secretary  
Empired Limited

## About Empired Limited

Empired Limited is a national IT Services Provider with a broad range of capabilities and a reputation for delivering enterprise class IT service and solutions. Established in 1999, Empired is a publicly listed company (ASX: EPD) formed in Western Australia and with offices both nationally and internationally.

With a team of over 900 people located throughout Australia, New Zealand, North America and Asia, Empired has built a reputation for service excellence and is a leading provider of business technology solutions to both government and private sectors.

Empired operates through three interactive business streams, Business & Productivity Solutions, Application & Consulting Services and Infrastructure Services. Together they provide a seamless breadth of service and expertise bringing together a range of services to provide 'end-to-end' advice and solutions.

Our flexible service delivery approach and "can do" attitude has enabled Empired to secure clients that range from medium size entities through to large enterprise with services delivered across Australia, New Zealand, South East Asia, North America and beyond.