



17 February 2016

ASX Announcement

Notice under s708A(5)(e) of the Corporations Act 2001

Empired Ltd (**Empired**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. On 12 February 2016 Empired issued 3,140,285 fully paid ordinary shares in part satisfaction of a deferred vendor payment in relation to the acquisition of Interger Limited on 31 October 2014.
2. As at the date of this notice:
 - (a) Empired has complied with the provisions of chapter 2m of the corporations act as they apply to Empired;
 - (b) Empired has complied with section 674 of the corporations act; and
 - (c) There is no "excluded information" within the meaning of sections 708a(7) and 708a(8) of the corporations act which is required to be disclosed under section 708a(6)(e) of the corporations act.

For more information please contact:

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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.

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.