

12 April 2016

ASX Announcement

Resignation of CFO & Co. Secretary

Mr Mark Waller has informed the company of his intention to resign his position as Chief Financial Officer and Company Secretary of Empired Limited effective 2nd of May 2016 with his services retained through to 31 October 2016.

Mark joined Empired over 11 years ago, at which time the company had circa 15 full time staff and services revenue of approximately \$2m. Upon joining the company Mark worked closely with the leadership team to develop a plan for Empired's future. He leaves the company having successfully listed on ASX and grown revenues to between \$159m and \$169m with the company employing nearly 1,000 staff in 11 offices across 4 countries.

Over the coming period Mark is committed to overseeing the smooth transition of his role and spending time across our organisation working on the integration and improvement of our business processes and systems. He will also be acutely focused on driving financial performance.

Mark's wife has their second baby due at the start of June and he is leaving Empired to spend time with his young family. He has no plans to enter full time work in the near term.

On behalf of the Board and all of the company's stakeholders, I would like to sincerely thank Mark for his unparalleled support and commitment to the company over the past 11 years. I wish Mark every happiness with his young family and for the future.

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 nationally.

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. We work with clients to deliver high quality solutions to meet their business requirements.

Empired operates through three interactive business streams, Business & Productivity Solutions, Application & Consulting Services and Infrastructure Services. Together they provide a breadth of service and expertise not seen in other consultancies 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 accounts with services delivered across Australia, South East Asia 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.