

12 April 2016

ASX Announcement

Appointment of CFO & Co. Secretary

The Company is pleased to announce the appointment of Mr David Hinton as Empired's new Chief Financial Officer and Company Secretary effective 2nd of May 2016.

David brings with him a wealth of experience in senior executive & leadership roles from within the technology sector combined with a myriad of other sectors across Australia and New Zealand. Prior to Empired David was the Chief Financial Officer and Company Secretary of ASX listed Amcom Telecommunications Limited.

David joined Amcom as Chief Financial Officer and Company Secretary 10 years ago when Amcom were a small entrepreneurial company setting out to develop a genuine commercial / business grade broadband communications company as an alternative to the major Australian telecommunications providers. David was involved from the very early stages in all aspects of the company's growth including the development of strategy, debt and equity capital raisings, mergers and acquisition (including the integration of these assets) and the negotiation of major supplier and customer contracts.

Amcom rapidly grew to become a major Australian telecommunications success story. David's 10 year journey recently concluded with David leading Amcom through a merger with ASX listed Vocus Communications Limited that valued Amcom at approximately \$750 Million.

In the 10 years prior to Amcom, David held a range of senior executive roles with ASX listed Futuris Corporation Limited.

I am confident that David's extensive experience, particularly the relevance of his Amcom experience to Empired, will be of great value to our company. I am delighted to welcome David to the team and am looking forward to working with him through the next exciting chapter in Empired's development as a market leader.

For more information please contact:

Russell Baskerville
Managing Director
Empired Limited
Ph +61 8 9223 1234
Email: russell.baskerville@empired.com



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.