

ASX Announcement

1st September 2022

Retirement of Director

The Board of Tempo Australia Limited (ASX: TPP, “Tempo”) wishes to advise that Mr Guido Belgiorno-Nettis, AM, is retiring as Chairman and Director of Tempo Australia limited effective 30 September 2022.

Following a successful 6 years as Chairman, Mr Belgiorno-Nettis intends to pursue personal, family and other interests and on retirement, remains a significant Tempo shareholder.

Of his time at Tempo Mr Belgiorno-Nettis says;

“I would like to congratulate Tempo Managing Director, Dr Paul Dalglish with developing and delivering on the renewable energy strategy that is the core business focus of Tempo. Tempo has the right partner in GKN to support this strategy and with the technology and hardware needed to deliver renewable energy systems to the growing private and public markets.

I will continue to assist Tempo, where appropriate or as needed in delivering its renewable energy strategy and wish it every success.”

The Board wishes to formally thank Mr Belgiorno-Nettis for his contribution, patronage and active advancement of the Company over the past six years as Chairman, and his continuing commitment and support for the renewable energy strategy.

Tempo will update Shareholders in due course regarding the plans for the future Board composition.

William Howard
Executive Director, Chief Financial Officer & Company Secretary
Tempo Australia Ltd

This announcement had been authorised for release by the board.

FOR FURTHER INFORMATION PLEASE CONTACT:

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ABOUT TEMPO www.tempoaust.com

Tempo Australia Ltd (ASX: TPP) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in Solid State Hydrogen Storage for use in fuel cells and as hydrogen gas. Tempo is a clean energy company dedicated to reducing our collective carbon footprint.

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