

13 June 2014

Resignation of Joint Company Secretary

Tangiers Petroleum Limited (ASX: TPT; AIM: TPET) ("Tangiers" or the "Company") announces the resignation of Dr Iva Stejskal as Joint Company Secretary, effective close of business 13 June 2014. The Directors wish to thank Dr Stejskal for her services and contribution, and wish her well in her future endeavours.

Mr Robert Dalton will continue as sole Company Secretary.

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