

# TIGER

## RESOURCES LIMITED

ABN 52 077 110 304

Monday 27 February 2017

### Board Changes

**Perth, Western Australia:** Tiger Resources Limited (ASX: TGS) (“Tiger”) announces that Mr Brad Sampson has resigned as a Director of Tiger at the close of business Friday, 24 February 2017. Mr Sampson will continue to fulfil the Chief Executive Officer role on a contract basis, reporting to the Board and providing key executive leadership to the Company.

Mr Sampson joined Tiger Resources as Managing Director and CEO on Monday, 6 February 2017.

Tiger Chairman, Mark Connelly said “My fellow directors and I commend the decisive actions Brad has instigated to date and are supportive of his decision to step off the Board at this time. We appreciate his commitment to focus on the CEO role to provide key leadership to Tiger.”

The terms of Mr Sampson’s CEO contract are still being finalised.

**Mark Connelly**

Non-Executive Chairman

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