



ABN 52 077 110 304

9 February 2018

Appointment of Executive Chairman – Mr David Frances

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (Tiger or Company) is pleased to announce the appointment of Mr David Frances as Executive Chairman of the Company effective immediately.

Mr Frances was appointed as Non-executive Chairman on 20 December 2017 and has now accepted an executive role effective immediately. Mr Frances will utilise his invaluable technical and in-country knowledge and experience in the DRC and proven corporate finance transaction skills, to provide leadership and support to allow the Company to pursue the transaction announced on the 22 January 2017 to a successful close.

Mr Sampson will cease his role as Chief Executive Officer of the Company. The Company wishes to acknowledge the significant contribution of Mr Sampson as Chief Executive Officer of the Company during a challenging time for the Company.

The key terms of the appointment of Mr Frances are outlined at Appendix A.

For further information in respect of the Company's activities, please contact:

David Frances
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Email: info@tigerez.com

Appendix A – Key terms of Engagement

Scope of role and responsibilities is as customary for an Executive Chairman/Officer of the Company;

Total Fixed Remuneration (TFR) of AUD\$41,000, per month.

Initial period of 6 months.

Termination - 1 month notice be either party.