

Withdrawal of Resolutions from Annual General Meeting

TNG Limited (ASX: TNG) wishes to advise that, following feedback from shareholders, the Company has resolved to withdraw Resolutions 6 to 10, relating to approvals for the TNG Non-Executive Director and Consultant Option Plan and the issue of options to Directors, from being put to shareholders at the upcoming Annual General Meeting to be held at 2 PM on 30 November 2015.

Enquiries:

Paul E Burton
Managing Director + 61 (0) 8 9327 0900

Nicholas Read
Read Corporate + 61 (0) 8 9388 1474