

8 April 2016

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Tiger Resources Limited (ASX: TGS) advises that its 2016 Annual General Meeting will be held at 2.30pm (WST), Thursday 26 May 2016 at The Celtic Club, 48 Ord Street, West Perth, Western Australia 6005.

Yours faithfully



Susmit Shah
Company Secretary