

25 May 2016

ASX Release

## Board Changes

**Perth, Western Australia:** Tiger Resources Limited (ASX: TGS) ("Tiger" or the "Company") advises that Mr Stephen Hills has resigned his position as a member of the Company's Board with effect today. Whilst stepping down as a director, his ongoing role as a senior member of Tiger's executive management team will remain unchanged.

The Board change is consistent with the principle of structuring the Board composition to ensure it comprises of a majority of independent, non-executive directors.

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