



TG AGROSOLUTIONS LIMITED

A.C.N. 603 108 925

LEVEL 12, 225 GEORGE STREET SYDNEY NSW 2000

Tel : +61 2 8016 2833 Fax : +61 2 9279 0664

NSX RELEASE

13 June 2018

CHANGE OF NAME

TG Agrosolutions Limited (NSX: TG8) (Company) wishes to announce the change of name of the Company to Saramanis Limited (Name Change) effective from 13 June 2018.

The Name Change will take effect on CHESS and the NSX trading system on 19 June 2018.

-ENDS-

For further information please contact:

JASON JONG

Executive Director and Chief Executive Officer

TG Agrosolutions Limited

About TG Agrosolutions Limited (NSX: TG8)

TG Agrosolutions Limited (**NSX: TG8**) is involved in the production of seedlings for rubber and oil palms, and cultivation of pineapples in the Borneo state of Sarawak, Malaysia. The Group has an ambitious plan to grow its pineapple acreage in the next few years to become a major player in the industry.



Certificate of Registration on Change of Name

This is to certify that

TG AGROSOLUTIONS LIMITED

Australian Company Number 603 108 925

did on the thirteenth day of June 2018 change its name to

SARAMANIS LTD

Australian Company Number 603 108 925

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Victoria and the date of commencement of registration is the twenty-eighth day of November, 2014.

Issued by the
Australian Securities and Investments Commission
on this thirteenth day of June 2018.

A handwritten signature in black ink, reading 'James Shipton'.

James Shipton
Chair

CERTIFICATE