

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

14 October 2009

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

Dear Sir

ANNUAL GENERAL MEETING

Tiger Resources Limited advises that its 2009 Annual General Meeting will be held on Wednesday 25th November 2009 at 3.00pm at the QV1 Building, 250 St Georges Terrace, Perth Western Australia.

Yours faithfully



Susmit Shah
Company Secretary