

ABN 52 077 110 304

12 October 2010

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 2010 Annual General Meeting will be held at 3.00pm (WST) on Thursday, 25 November 2010 at the Function Room, Level 19, QV1 Building, 250 St George's Terrace, Perth, Western Australia.

Yours faithfully

Susmit Shah

Company Secretary