

ASX ANNOUNCEMENT

NO MATERIAL IMPACT EXPECTED FROM STORM DAMAGE

Sydney - 9 November 2012 - Tag Pacific Limited (ASX: TAG)

A severe storm that hit the Ingleburn, New South Wales, office and production facility of Tag's subsidiary, MPower, late on Thursday afternoon is expected only to cause a short term disruption to operations. The offices, showroom and parts of the production and warehouse facility were damaged by wind and rain. A full assessment has not yet been made, but management does not expect the disruption will have a material impact on profitability.

Among its core areas of expertise, MPower is a leader in the field of emergency and back-up power. In a demonstration of this, MPower's own backup power system for critical IT infrastructure was successfully activated when the storm caused a power outage.

ENDS

For further information please contact:

Peter Wise Chairman Tag Pacific Limited T: +61 2 8275 6000 Nathan Wise Chief Executive Officer Tag Pacific Limited T: +61 2 8275 6000 Tag Pacific Limited ABN 73 009 485 625

Phone +61 2 8275 6000 Fax +61 2 8275 6060

Level 30 Piccadilly Tower 133 Castlereagh Street GPO Box 4032 Sydney NSW 2001 Australia

TAGPAC.COM MPOWER.COM.AU

