



TPL CORPORATION LIMITED

ABN 72 088 749 008

ASX: TPL

9 June 2011

Appointment of Non-Executive Director

The Board of directors is pleased to announce the appointment of Mr Neil Hackett as a Non-executive Director of the Company.

Neil Hackett is a professionally qualified ASX200 senior executive with 20 years practical experience with diversified industrials, financial services, mining entities and the ASIC. Mr Hackett is currently company secretary of Sundance Resources Limited, TVN Corporation Limited and Steel Blue Pty Ltd. Neil holds a Bachelor of Economics (UWA), is a Fellow of FINSIA, Affiliate of Chartered Secretaries and a Graduate (Order of Merit) with the Australian Institute of Company Directors.

Managing Director Mark Gunther states that *"TPL is fortunate to have a professional of such credentials and industry experience as Mr Hackett joining our board and he will prove an asset to our company."*

It is proposed, subject to shareholder and regulatory approvals, to allot Mr Hackett 4,000,000 options exercisable at 3 cents on or before 30 June 2016.

For further information please contact

Mark Gunther, Managing Director

Hugh Warner, Chairman

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