

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

10 April 2015

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

Dear Sir

ANNUAL GENERAL MEETING

Tiger Resources Limited (ASX: TGS) advises that its 2015 Annual General Meeting will be held at 2.30pm (WST), Wednesday 27 May 2015 at the Function Room, QV1 Conference Centre, Level 2, QV1 Building, 250 St George's Terrace, Perth, Western Australia.

Yours faithfully



Susmit Shah
Company Secretary