



ABN 52 077 110 304

Tuesday 28 August 2018

### Appointment – EGM Legal and Commercial

**Perth, Western Australia:** Tiger Resources Ltd. (ASX:TGS) (“Tiger”) is pleased to announce the appointment of Caroline Keats as Executive General Manager – Legal and Commercial, effective 3 September, 2018.

Ms. Keats comes to Tiger Resources with 20 years of corporate and commercial experience. For nearly 15 of those years she worked in the mining industry in both Australia and in foreign jurisdictions in various capacities including in-house corporate counsel and as external counsel while at top-tier national and boutique mining law firms. Her responsibilities ranged from advising management and the Board in all areas of development and operations, contract negotiations, spearheading debt and off-take funding agreements, corporate advisory, M&A, governance, CSR and governmental relations. In her previous role at MRX Technologies, a Siemens business, Ms. Keats had a broad remit which included the negotiations and purchase by Siemens of MRX Technologies when it was a privately-owned company.

The Company welcomes Caroline to the team and will continue to restructure and rebuild in order to deliver the new life of mine plan for the benefit of all stakeholders.

**David J Frances**

**Executive Chairman**