

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

19 March 2014

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 2014 Annual General Meeting will be held at 2.30pm (WST), Tuesday 20 May 2014 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