



TG AGROSOLUTIONS LIMITED

A.C.N. 603 108 925

LEVEL 12, 225 GEORGE STREET SYDNEY NSW 2000

Tel : +61 2 8016 2833 Fax : +61 2 9279 0664

NSX RELEASE

18 August 2016

RESIGNATION & APPOINTMENT OF DIRECTORS

TG AgroSolutions Limited (NSX: TG8) advises that Mr. William Tan has resigned as a Director with effect from 15th August 2016.

For further information please contact:

Nicola Betteridge
Company Secretary
02 8016 2833