



TG AGROSOLUTIONS LIMITED

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NSX RELEASE

20 September 2016

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

TG AgroSolutions Limited (NSX: TG8) is pleased to announce the appointment of Mr. Aaron Yeo as Company Secretary. The appointment follows the resignation of Ms Nicola Betteridge. The Board would like to take this opportunity to acknowledge the valuable contribution of Ms Betteridge. Boardroom Pty Ltd will continue to provide Company Secretarial and Share Registry services.

For further information please contact:

Waylon Yap

TG AgroSolutions Limited