



TG AGROSOLUTIONS LIMITED

A.C.N. 603 108 925

LEVEL 12, GROSVENOR PLACE, 225 GEORGE STREET SYDNEY NSW 2000

Tel : +61 2 8016 2833

Fax : +61 2 9279 0664

NSX RELEASE

7 June 2017

EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING (AGM)

TG AgroSolutions Limited ("Company") is pleased to advise that its application, dated 27 April 2017, to ASIC to extend the time to hold its AGM has been granted. The Company requested the extension in response to a delay in the audit of their Financial Report which subsequently delayed the Board's approval of the Annual Report. ASIC has extended the period within which the Company must hold its 2017 AGM to 10 July 2017.

The Notice of Meeting and further details will be announced shortly.

For further information please contact:

Waylon Yap

TG AgroSolutions Limited