



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

17 August 2017

APPOINTMENT OF DIRECTOR

TG AgroSolutions Limited (NSX: TG8) is pleased to announce the appointment of Jason Jong Tze Yun as an Executive Director of the Company with effect from 16 August 2017.

The Board is pleased to announce a change of director roles and responsibilities for existing Directors. With effect from 14 August 2017, Chie Kieng Ngu will take on an executive role within the Company, whilst Way Lon Yap will continue on the Board in a non-executive capacity.

For further information please contact:

Chie Kieng Ngu

TG AgroSolutions Limited