



TG AGROSOLUTIONS LIMITED

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NSX RELEASE

29 November 2017

BOARD CHANGES AND TRANSITION

TG AgroSolutions Limited (NSX: TG8) advises that Dato' Foot Loy Yap has resigned as a Director with effect from 28 November 2017.

The Board of Directors wish to thank Dato' Yap for his contribution to the Group over many years and wish him all the best in his future undertakings.

TG AgroSolutions Limited is privileged to have the service of Chie Kieng Ngu and Jason Jong Tze Yun as executive directors to lead the Group going forward.

Mr. Ngu has been with the Company since 6th August 2015 and was appointed as an executive director of the Company on 14th August 2017. He has a wealth of knowledge and experience to bring the Company to the next level. The Board of Director places full confidence in Mr. Ngu and trust that under his leadership, the Company will see remarkable growth.

Mr. Jong was appointed as an executive director of TG AgroSolutions on 16 August 2017. He brings with him a strong network of contacts and practical field experience in the agriculture sector. The values that Mr. Jong brings to the Company match perfectly with the direction of the Board of Directors, and we are truly excited with the prospects ahead.

Board of Directors

TG AgroSolutions Limited

For further information please contact:

Chie Kieng Ngu

TG Agrosolutions Limited