

22 May 2013

Retirement of Director

Tiger Resources Limited (ASX: TGS) (“Tiger”) announces Mr Rhett Brans’s retirement as a director of the Company upon conclusion of the annual general meeting earlier today. Mr Brans was appointed as an executive director of Tiger in July 2008 and continued in that role until January 2010, when he became a non-executive director.

As an engineer and a highly experienced mining project manager, Mr Brans played a leading role in the initial planning and implementation of the Kipoi Stage 1 (HMS) operations. Subsequently, in a non-executive capacity, he continued to provide valuable technical and commercial input into and oversight of the Company’s strategy for a Solvent Extraction Electrowinning (SXEW) operation at the Kipoi Project, which is due to come on-stream in mid-2014.

The Tiger Board thanks Mr Brans for his loyal service to the Company and his invaluable contribution to its growth over the past five years, and wishes him well for the future.

Neil Fearis
Chairman