



ASX ANNOUNCEMENT

LAPSE OF UNLISTED OPTIONS

Sydney – 12 August 2011 – Tag Pacific Limited (ASX: TAG, NZX: TPC) advises that the following unlisted options have lapsed in accordance with the rules of the Tag Pacific Limited Executive Share Option Plan:

CLASS / ASX CODE	EXERCISE PRICE PER OPTION	NUMBER OF OPTIONS LAPSED	LAPSE DATE
TAGAO	A\$0.24	70,000	11 August 2011

Following the above lapse of options, there are 2,243,333 unlisted options on issue in Tag Pacific Limited.

ENDS

For further information please contact:

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