

LAPSE OF UNLISTED OPTIONS

Sydney – 19 September 2013 – Tag Pacific Limited (ASX: TAG)

Tag Pacific Limited advises that the following unlisted options have lapsed in accordance with the rules of the Tag Pacific Limited Executive Share Option Plan:

Tag Pacific Limited
ABN 73 009 485 625

Phone +61 2 8275 6000
Fax +61 2 8275 6060

Level 30 Piccadilly Tower
133 Castlereagh Street
GPO Box 4032
Sydney NSW 2001
Australia

CLASS / ASX CODE	EXERCISE PRICE PER OPTION	NUMBER OF OPTIONS LAPSED	DATE LAPSED	REASON
TAGAK	A\$0.285	200,000	17 September 2013	Departure of employee

Following the above lapse of these options, there are 3,315,000 unlisted options on issue in Tag Pacific Limited.

ENDS

For further information please contact:

Darrell Godin
Company Secretary
Tag Pacific Limited
T: +61 2 8275 6000

About

Tag Pacific Limited is a Sydney-based investment house listed on the Australian Securities Exchange with a focus on niche areas of the power industry. Tag has invested in a diverse range of companies and activities that have been brought together primarily to operate under the banner of MPower. The company's mission is to invest in the power industry in a manner that creates and enhances value and achieves above average returns.

TAGPAC.COM
MPOWER.COM.AU

mpower
A Tag Company