

LAPSE OF UNLISTED OPTIONS

Sydney – 4 March 2016 – 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:

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133 Castlereagh Street
GPO Box 4032
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Australia

CLASS / ASX CODE	EXERCISE PRICE PER OPTION	NUMBER OF OPTIONS LAPSED	DATE LAPSED	REASON
TAGAI	A\$0.1929	750,000	4 March 2016	Expiry

Following the above lapse of these options, there are 2,279,000 unlisted options on issue in Tag Pacific Limited.

ENDS

For further information please contact:

Darrell Godin
Company Secretary
Tag Pacific Limited
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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.