



ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Sydney – 25 August 2017 – Tag Pacific Limited (ASX: TAG)

Tag Pacific Limited advises that Dr Gary Weiss has indicated his intention to resign as a director because of numerous other commitments.

His resignation will be effective from 31 August 2017.

The board acknowledges the significant contribution Dr Weiss has made to the company and thanks him sincerely for his many years of valuable service.

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

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.

ENDS

For further information please contact:

Peter Wise
Chairman
Tag Pacific Limited
T: +61 2 8275 6000

Nathan Wise
Chief Executive Officer
Tag Pacific Limited
T: +61 2 8275 6000

TAGPAC.COM
MPOWER.COM.AU

