

TIG 2020 AGM : COVID-19 Precautions

The Tigers Realm Coal Annual General Meeting will be held on Friday 5 June 2020 at 3pm as announced on 5 May 2020.

Due to social distancing measures arising from the COVID-19 virus we encourage shareholders not to attend the meeting venue and instead participate via the online virtual platform which will operate to enable shareholders to view the AGM, ask questions and vote on resolutions.

The online virtual platform will be available at: <https://agmlive.link/TIG20>

Further information on how to access the platform is set out in the Virtual Annual General Meeting Online Guide released on 5 May 2020 and displayed on the Company's website.

We ask shareholders to submit their proxies as early as possible and not later than 3pm on Wednesday 3 June, 2020.

We thank shareholders for their cooperation.

Sincerely



David Forsyth
Company Secretary