

ASX RELEASE

3 July 2017

Appointment of Alternate Director

Tigers Realm Coal (ASX : TIG) is pleased to announce the appointment of Nikolay Ishmetov as Alternate Director for Tagir Sitdekov on the Board of Tigers Realm Coal Limited, effective 1 July 2017.

Nikolay is currently a Senior Associate at Russian Direct Investment Fund (RDIF) and has been involved in the Russian private equity market for over five years.

RDIF became a Shareholder of TIG in March 2014 and currently holds an equity interest of 14.4%. Tagir Sitdekov was appointed a Director at that time. Nikolay has worked closely with Tagir since RDIF became a shareholder and is familiar with TIG and its business.

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