



Tian Poh Resources Limited (ABN: 46 168 910 978)

31 October 2016

ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

RELEASE OF SHARES FROM ESCROW

We refer to the 106,092,801 ordinary shares with an escrow period of 24 months and advise that these shares will be released from escrow on 11 November 2016.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Michael van Uffelen", is positioned above the printed name.

Michael van Uffelen
Director and Company Secretary