



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

27 May 2022

ASX ANNOUNCEMENT
ASX: TPO

Director and Management Changes

Tian Poh Limited (“Tian Poh” or the “Company”) wishes to advise that Mr Michael van Uffelen and Mr John Kay have resigned as directors of the Company, effective 30 May 2022. Accordingly, resolutions 2 and 3 of the upcoming Annual General Meeting will not be tabled. Mr van Uffelen has also resigned as Company Secretary and Chief Financial Officer.

The Company further wishes to advise that Mr Isaac Ng and Mr Stuart Usher have been appointed as directors of the Company.

Mr Stuart Usher will also be appointed as Chief Financial Officer and Company Secretary.

Mr Ng has over 30 years of invaluable experience as a senior executive in 3 public listed companies. He was the CEO of EL Corporation Ltd, the previous ACMA Engineering and Construction Group, listed on the Australian Securities Exchange. EL Corp was actively involved in the gold mining activities in Western Australia.

Mr Usher is a CPA and Chartered Company Secretary with 25 years of extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance. Mr Usher is a Director of Geneva Partners that provides full customer focused corporate advisory service offerings.

This announcement has been authorised for release by Tian Poh’s Managing Director and CEO.

For further information please contact:

Kay Ping Poh

Managing Director and CEO

E: info@tianpoh.com

P: +65 6898 0009