



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".

**Michael van Uffelen**  
Director and Company Secretary