



ASX ANNOUNCEMENT

NZSX DELISTING

Sydney – 1 July 2011 – Tag Pacific Limited (ASX: TAG, NZX: TPC) announced today that it has been granted approval to delist from the New Zealand Securities Exchange (NZSX). Tag Pacific Limited securities will cease to be quoted on the NZSX Market from the market close on 15 July 2011.

Tag requested delisting from the NZSX Market to reduce compliance and administration costs, given the scale of its New Zealand investments.

Tag will continue to be listed on the ASX.

ENDS

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