

RNS Directorate Change

Board Appointment

TIGER ROYALTIES AND INVESTMENTS PLC

Released 13:42:39 15 December 2020

RNS Number : 74351
Tiger Royalties and Investments PLC
15 December 2020

For immediate release

15 December 2020

Tiger Royalties and Investments Plc (*'Tiger' or 'the Company'*)

Board Appointment

The Directors of Tiger are pleased to announce the appointment to the Board of Alex Borrelli as an independent Non-Executive Director with immediate effect.

Alex, FCA, initially studied medicine and then qualified as a chartered accountant with Deloitte, Haskins & Sells, London in 1982. He was subsequently active within the investment banking sector and has acted on a wide variety of corporate transactions in a senior role for over 20 years, including flotations, takeovers, mergers and acquisitions for private and quoted companies. For the last 15 years, he has been acting as chairman and director of various listed companies.

Colin Bird, Executive Chairman of Tiger, commented:

"I am pleased to welcome Alex Borrelli to the board of Tiger. Alex has a wealth of resource industry experience and public company involvement and benefits from a strong, general corporate finance background. We look forward to working with Alex to accelerate our equity-based royalty programme."

AIM Disclosures

Michael Alexander (Alex) Borrelli (age 64)

Alex has held the following directorships and/or partnerships in the past five years:

<u>Current:</u>	<u>Past:</u>
Greatland Gold PLC	BMR Group PLC
Black Sea Property PLC	Enviro Processing Limited
BWA Group PLC	Enviro Props Limited
Xpediator PLC	Kabwe Operations Limited
BNB Recruitment Solutions PLC	Enviro Mining Limited
Borrelli Capital Limited	Enviro Zambia Limited
BWA Resources (UK) Limited	BMR Minas de Portugal IDA
Callisto Resources Limited	Mineralfields Limited
	Mineralfields Group Limited
	Prego International Limited
	Metal Tiger Limited
	Metal Horse Ltd
	Metal Capital Limited

Alex does not currently hold any shares, options or warrants in the Company.

Alex was a non-executive director of BNB Recruitment Solutions ("BNB") from 5 April 2007 until its liquidation on 25 January 2010. BNB was placed into administration on 29 June 2009 and entered into a creditors' voluntary liquidation on 25 January 2010.

Alex was a director of IAF Securities Limited ("IAF") from 1 September 2008 until 18 January 2009. IAF entered into a creditors' voluntary liquidation on 23 March 2009.

There is no further information to be disclosed under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

For further information please contact:

Tiger Royalties and Investments Plc	Raju Samtani, Director	+44 (0)20 7581 4477
Beaumont Cornish (Nomad)	Roland Cornish Felicity Geidt	+44 (0)20 7628 3369
Novum Securities Plc (Broker)	Jon Belliss	+44 (0)20 7399 9425