

5 July 2013

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SHARE PURCHASE PLAN CLEANSING NOTICE

TNG Limited (ASX: TNG) (**TNG**) confirms that it will today send offers under the share purchase plan announced to ASX on 2 July 2013.

TNG hereby notifies ASX pursuant to paragraph 7(f)(ii) of ASIC Class Order [CO 09/425] that:

- 1. TNG will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cwlth) (**Act**);
- 2. this notice is given by TNG in accordance with ASIC Class Order [CO 09/425];
- 3. as at the date of this notice, TNG has complied with the provisions of Chapter 2M of the Act as they apply to TNG and section 674 of the Act; and
- 4. as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and (8) of the Act.

Yours faithfully,

Simon Robertson Company Secretary

