

Appendix 4E

Preliminary Final Report to the Australian Securities Exchange

Name of Entity	Tag Pacific Limited
ACN	009 485 625
Financial Year Ended	30 June 2011
Previous Corresponding Reporting Period	30 June 2010

Results for announcement to the market

	\$'000	Percentage increase /(decrease) over previous corresponding period
Revenue (from continuing operations)	101,092	78%
Other income	(116)	(97%)
Profit after tax attributable to members	3,628	211%
Net profit for the period attributable to members	3,628	211%
Brief explanation of any of the figures reported above necessary to enable the figures to be understood:		
Refer to the Tag Pacific Limited 2011 Annual Report and ASX announcement dated 29 August 2011.		

Dividends

	Amount per security	Franked amount per security
Final Dividend	0.75 cents	0.75 cents
Previous corresponding period	Nil	Nil
Record date for determining entitlements to the dividends	9 September 2011	
Dividend payment date	5 October 2011	

The Tag Pacific Limited Dividend Reinvestment Plan ('DRP') will operate in relation to the dividend to be paid on 5 October 2011. The last election date for participation in the DRP is 9 September 2011. Shares issued under the DRP will be issued at an issue price to be determined by the directors in accordance with the terms of the DRP and will rank equally in all respects from the date of allotment with the Company's fully paid ordinary shares.

NTA Backing


	Current Period	Previous corresponding period
Net tangible asset backing per ordinary security	30.6¢	26.3¢

Other significant information needed by an investor to make an informed assessment of the entity's financial performance and financial position

Refer to the Tag Pacific Limited 2011 Annual Report and ASX announcement dated 29 August 2011.

Attachments forming part of Appendix 4E

Attachment #	Details
1.	Tag Pacific Limited 2011 Annual Report
2.	ASX announcement

Signed by Chairman	
Print Name	Peter Wise
Date	29 August 2011