



Tagish Announces Date of Special Shareholders Meeting

December 19, 2008

Tagish Lake Gold Corp., Richmond, BC (TSX-V: TLG) announces that the Company has set a tentative date of February 19, 2009 for the Special Shareholders meeting to approve the merger with “**Yukon-Shaanxi Mining Company Inc.**” (“**Yukon-Shaanxi: “YSM”**”).

TLG and YSM are completing their due diligence. As the process continues through the next steps, shareholders and investors will be kept informed of its progress

The transactions will require TSX Venture Exchange approval and Court approval under the Business Corporation Act of British Columbia, as well as the shareholders approval at the Special Meeting.

About Tagish Lake Gold Corp.

Tagish Lake Gold Corp. explores for and develops high grade gold-silver mineral deposits in the Yukon Territory of Canada. The Company is currently focused on its wholly-owned 178 km² Skukum Mineral District, located 80 km by road south of Whitehorse. The Skukum Mineral District hosts the Skukum Creek gold-silver deposit, the Goddell Gully gold deposit, and the Mt. Skukum gold deposit.

FOR FURTHER INFORMATION visit the Company’s website at www.tagishgold.com, or contact:

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