



## **TALISMAN MINING LTD**

PO Box 1834, Osborne Park WA 6916  
Tel: 61 8 9445 8282 / Fax: 61 8 9445 9575  
[www.talismanmining.com.au](http://www.talismanmining.com.au)

27 February 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

### **CHANGE OF COMPANY SECRETARY**

The Company wishes to announce the resignation of Lloyd Flint as Company Secretary and the subsequent appointment of Darren Crawte.

Yours sincerely

Lloyd Flint  
Company Secretary