

1 December 2009

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

TALISMAN MINING LIMITED – APPOINTMENT OF COMPANY SECRETARY

Talisman Mining Ltd (ASX:TLM) advises that in accordance with ASX LR 3.16.1 Daniel Madden has been appointed Company Secretary as of 1 December 2009.

Daniel joined the Company on 23 November 2009 and also holds the position of Chief Financial Officer.

Daniel has spent the last 8 years in the resources industry in Western Australia holding positions as audit manager for Deloitte, Financial Controller for Jubilee Mines NL and Xstrata Nickel Australasia. Most recently he held the senior position of Manager of Finance for Xstrata Nickel Australasia.

Talisman Mining also wishes to advise that Darren Crawte has resigned as Company Secretary and the Board would like to thank him for his contribution to the Company and to also wish him well for the future.

Yours sincerely



Gary Lethridge
Managing Director