Talisman Mining Ltd • ABN 71 079 536 495 6 Centro Avenue, Subiaco, WA 6008, Australia PO Box 1262, Subiaco, WA 6904, Australia Tel 618 9380 4230 • Fax 618 9382 8200 www.talismanmining.com.au

4 July 2011

The Manager Company Announcements Office Australian Securities Exchange

By Electronic Lodgement

## CHANGE IN STATUS OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

Talisman Mining Ltd (ASX:TLM) wishes to advise of a change in status of the Directorship of Mr Brian Dawes from Executive to Non-Executive Director, effective 1 July 2011.

Following the change in status, Mr Dawes has joined the Audit, Nomination and Remuneration Committees of the Company.

The current Board Structure of the Company now consists of 3 Non-Executive Directors and 2 Executive Directors.

There are no changes to the Director's Interest held by Mr Dawes.

Yours sincerely TALISMAN MINING LIMITED

**Daniel Madden** 

**Company Secretary**