



**TALISMAN  
MINING LIMITED**

ASX Code: TLM



**4<sup>th</sup> May 2016**

**COMPANY SNAPSHOT**

**Board of Directors**

**Jeremy Kirkwood**

Non-Executive Chairman

**Alan Senior**

Non-Executive Director

**Brian Dawes**

Non-Executive Director

**Karen Gadsby**

Non-Executive Director

**Acting CEO**

**Dan Madden**

**Contact Details**

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**Website:**

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**Capital Structure**

**Shares on Issue:**

185,699,879 (TLM)

**Options on Issue:**

5,650,000 (Unlisted)

**ASX: TLM**



The Manager  
Company Announcements Office  
Australian Securities Exchange

By Electronic Lodgement

**TALISMAN MINING LIMITED – CHANGE OF COMPANY SECRETARY**

In accordance with ASX LR 3.16.1, Talisman Mining Ltd (ASX:TLM) advises that Mr Shaun Vokes and Mr Alex Neuling have been appointed as Joint Company Secretaries.

Concurrent with the appointments, Talisman's acting CEO, Mr Dan Madden will cease to hold the role of Company Secretary.

Details of Mr Vokes and Mr Neuling's qualifications and experience are set out below:

**Shaun Vokes**

Shaun was appointed as a full-time Commercial Manager of Talisman Mining on 1 April 2016. He is an accountant with over 25 years' experience in the metalliferous resources industry gained predominantly in senior operational and management roles within Australia and Africa.

Prior to joining Talisman, Shaun spent five years as Manager, Business Services/CFO for Kabanga Nickel Company Ltd in Tanzania. Shaun's experience includes project evaluation and financing, business development, contract negotiation, metals marketing, risk management and corporate and financial governance for both private and ASX-listed entities across a range of base and precious metals.

Shaun is a graduate of Curtin University and holds a Bachelor of Accounting degree and is a member of the Australian Society of CPAs.

**Alex Neuling**

Alex Neuling is a Chartered Accountant and Chartered Secretary with extensive corporate and financial experience as director, chief financial officer and/or company secretary of various ASX-listed companies in the oil and gas, mining, mineral exploration, oil and gas and other sectors. Alex is principal of Erasmus Consulting Pty Ltd, which provides company secretarial and financial management consultancy services to several ASX-listed companies.

**ENDS**

For further information, please contact:  
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