



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

30 January, 2004

Australian Stock Exchange
Company Announcements Office
PO Box H224
Sydney NSW 2000

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The company is pleased to announce the appointment of Mrs Donna Dockerill as the Company Secretary commencing from 19 January, 2004. The company thanks Greg Ledger for his long involvement.

Murray McDonald
Managing Director