



## CHANGE OF ANNUAL GENERAL MEETING LOCATION

Please be advised that the location of Legend Mining Limited's Annual General Meeting scheduled for Monday 30<sup>th</sup> May 2005 at 10am has been changed –

From: Level 5, 50 Colin Street  
West Perth WA 6005

To: **The Celtic Club**  
**48 Ord Street**  
**West Perth WA 6005**

The meeting time has changed to 10:30am.

A handwritten signature in black ink, appearing to read 'A Chapman', with a stylized flourish at the end.

**Andrew Chapman**  
**Director**  
24<sup>th</sup> May 2005