

Company Secretary – Resignation and Appointment

Legend Mining Limited (“Legend”) advises that Company Secretary, Mr Dennis Wilkins, has given Legend notice that he intends to resign from that role with effect from 12 December 2016. Mr Anthony (Tony) Walsh will take over the role on the same date.

Managing Director, Mr Mark Wilson, said “I sincerely thank Dennis for his contribution and that of his team at DWCorporate to the Company over period of his tenure. While we will miss his services in this respect, I am very confident that Tony’s substantial experience and corporate knowledge will serve Legend equally as well, adding significant value to the Company and thereby to its shareholders”.

Mr Walsh has over 30 years’ experience in dealing with listed companies, ASX, ASIC and corporate transactions including 14 years with the ASX in Perth where he acted as ASX liaison with the JORC Committee, 4 years as Chairman of an ASX listed mining explorer and director of a London AIM listed mining explorer. Mr Walsh is also Company Secretary and a director of Atlas Iron Limited. Mr Walsh was Company Secretary and General Manager Corporate of ASX listed diversified mining producer, Independence Group NL, from July 2013 to October 2015. Prior to this he was Company Secretary of Atlas Iron Limited for 7 years and has previously been Company Secretary of Legend Mining Limited for 5 years prior to 2011.

Mr Walsh was until recently a member of the West Australian State Council of Governance Institute of Australia (formerly Chartered Secretaries Australia) and is a member of Newman College school council and the board of the Women’s & Infant’s Research Foundation. Prior to his role at ASX, Mr Walsh worked with Ernst & Young for over 5 years in an audit and compliance capacity. Mr Walsh is a member of the Australian Institute of Company Directors, is Fellow of the Governance Institute of Australia, the Institute of Charter Secretaries and the Institute of Chartered Accountants in Australia.

Visit www.legendmining.com.au for further information and announcements.

For more information:

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