

**LEGEND MINING LIMITED**ACN: 060 966 145
ABN: 22 060 966 145**FACSIMILE TRANSMISSION**

TO: Australian Stock Exchange
ATTENTION: Company Announcement Office
FROM: Greg Ledger **FAX NO.** 1300 300 021
DATE: 14th February 2003 **PAGES NO.**
SUBJECT: Appointment of New Director

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URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY

Michael Atkins has accepted the Boards Invitation to join as non-executive Chairman.

Michael is a Fellow of the Institute of Chartered Accountants in Australia, and was a founding partner of a national Accounting practice from 1979 to 1987.

Since 1987 he has acted as Executive Director, and been involved in the executive management of several publicly listed resources companies with operations in Australia, USA, South East Asia and Africa.

He was founding Executive Chairman and later Non-Executive Director of Gallery Gold Ltd until 2000.

He is currently a non-executive director of Aurex Consolidated Ltd, Servicepoint Ltd and Sun Capital Group Ltd.


Greg Ledger
 Company Secretary