



AUSTRALIAN STOCK EXCHANGE



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LEGEND MINING LIMITEDACN: 060 966 145
ABN: 22 060 966 145**FACSIMILE TRANSMISSION****TO:** Australian Stock Exchange**ATTENTION:** Company Announcement Office**FROM:** Murray McDonald**FAX NO.** 1300 300 021**DATE:** 14th February 2003**PAGES NO.****SUBJECT:** Retirement of Director

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 URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY

The Company wishes to announce the Retirement of Kevin Watson as Chairman of the Company.

The Directors thank Kevin Watson for his loyal support over the years.

Murray McDonald
Director