



2 February 2009

ASX Announcement

## Joint Company Secretary Appointment

Legend Mining Limited (ASX: LEG) is pleased to announce the appointment of Mr Brett White as Joint Company Secretary.

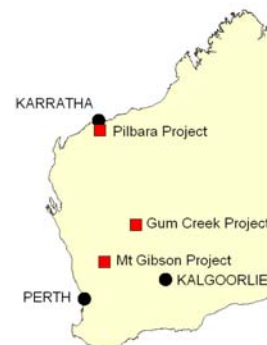
Mr White is an accountant who, through Tony Walsh Corporate Services, has provided accounting services to Legend and a number of listed and unlisted mining exploration companies for the past 2½ years.

Mr Tony Walsh will also remain as Joint Company Secretary.

Visit [www.legendmining.com.au](http://www.legendmining.com.au) for further information and announcements.

### For more information:

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