



# LEGEND MINING LIMITED

ACN: 060 966 145  
ABN: 22 060 966 145

30 January, 2004

Australian Stock Exchange  
Company Announcements Office  
PO Box H224  
Sydney NSW 2000

## **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The company is pleased to announce the appointment of Mrs Donna Dockerill as the Company Secretary commencing from 19 January, 2004. The company thanks Greg Ledger for his long involvement.

Murray McDonald  
Managing Director