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FOR IMMEDIATE RELEASE

Company Secretary appointed

The Board of New Talisman Gold Mines Limited (**NTL**) has appointed Mr Richard Justice as Company Secretary with effect from today. Mr Justice replaces Mr Franco Giroto as Company Secretary of NTL, with effect from 11th February 2016.

The Board would like to thank Mr Giroto for his service since his appointment to the role of Company Secretary in September 2014.

Mr Justice has a background as an experienced Accountant and Chief Financial Officer, as well as having qualified as a Company Secretary over 30 years ago and has worked for NZX, ASX and NASDAQ listed businesses in the past. Mr Justice has Bachelor of Commerce and Master of Business Administration qualifications from the University of Auckland.

Matthew Hill
CEO
New Talisman Gold Mines Limited
matt@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 1800 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company with a portfolio of high quality mineral interests. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance the exploration project.

New Talisman is a substantial holder of Broken Hill Prospecting Limited, which holds a significant cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia and a heavy mineral sands exploration portfolio. BPL is listed on the ASX (Code: BPL).

More about New Talisman Gold at www.newtalisman.co.nz

