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**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED [ASX, NZSX: NTL]**

**FOR PUBLIC RELEASE**

**BOARD UPDATE**

New Talisman Gold Mines Limited is pleased to announce it has appointed Murray Stevens to the board.

Murray has more than 35 years experience as a geologist and has provided consulting services to NTL since 2002.

Mr Stevens has extensive expertise exploring for epithermal gold deposits in the Coromandel and the wider Asia-Pacific region.

He has held senior management and consulting roles in a number of public and private companies and was NTL's (formerly Heritage Gold Ltd) first exploration manager, a position he held from 1987 to 1996. He was instrumental in recognising the potential for the Talisman mine and the Rahu area when NTL acquired these areas in the early 1990's.

Murray played a key role in the original discovery made at Rahu which is currently under a Heads of Agreement between Newcrest Mining and New Talisman. Mr Stevens was the exploration consultant for New Talisman (then called Heritage) when the work undertaken in 2003 to 2006 delineated the current resource of 204K ounces gold and 800K ounces silver at the Talisman mine.

Matthew Hill, Managing Director, said "We are delighted to appoint Mr Stevens to the board. His wealth of knowledge in the Coromandel area and in particular the Talisman mine will be invaluable as we develop the mine and increase the resources.. Having been instrumental in both the acquisition of the Talisman permit and all of the company's previous exploration activities his skills were a perfect fit. The additional skills Murray brings to the board ensures that the company has financial, governance and geological expertise in guiding the company toward production".

The company also announced today that Ian Pringle has retired as a director of the NTL board. This follows his decision to retire from Broken Hill Prospecting announced last week. The board wishes Ian all the best in his future endeavours and thanks Ian for his valued input the company.

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**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 1900 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company with a mining permit encompassing the Talisman mine one of New Zealand's historically most productive gold mines. 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 a Heads of agreement with Newcrest on 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. More about New Talisman Gold at [www.newtalisman.co.nz](http://www.newtalisman.co.nz)