



 **ASX Code: TLG**

Talga Resources Ltd

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Corporate Information

ASX Code **TLG**

Shares on issue **53.30m**

Options (unlisted) **4.85m**

52 week high **A\$0.77**

52 week low **A\$0.12**

Cash (at 31 Oct) **A\$2.6m**

Company Directors

Sean Neary

Non-Executive Director &
Chairman

Mark Thompson

Managing Director

Piers Lewis

Non-Executive Director &
Company Secretary



APPOINTMENT OF COMPANY SECRETARY

Talga Resources Ltd (ASX: TLG) advises that Mr Grant Mooney and Mr Jeremy McManus have been appointed as Joint Company Secretaries of the company effective today, 17 December 2012.

The board wishes to thank outgoing Company Secretary Mr Piers Lewis for his service and contribution to the company.

Mr Lewis will remain on the board as a Non-Executive Director of Talga Resources Ltd.

Sincerely

Mark Thompson
Managing Director