

**Stock Exchange Release  
Talvivaara Mining Company Plc  
29 April 2011**

### **Talvivaara Mining Company Plc. Board of Directors Organizational Meeting**

The Talvivaara Board of Directors held its organizational meeting on 28 April 2011. The Board of Directors elected Edward Haslam as its Chairman and D. Graham Titcombe as the Deputy Chairman (Senior Independent Director). The Board also decided on the composition of the Audit Committee, Nomination Committee, Remuneration Committee and the Sustainability Committee.

The Board appointed from among its members the following members to the Committees:

**Audit Committee:**

Eileen Carr, Chairman  
D. Graham Titcombe  
Eero Niiva

**Nomination Committee:**

D. Graham Titcombe, Chairman  
Eero Niiva  
Tapani Järvinen

**Remuneration Committee:**

Eero Niiva, Chairman  
G. Edward Haslam  
Tapani Järvinen  
D. Graham Titcombe

**Sustainability Committee:**

Tapani Järvinen, Chairman  
G. Edward Haslam  
Pekka Perä

### **Enquiries**

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Pekka Perä, Chief Executive Officer

Saila Miettinen-Lähde, Chief Financial Officer

### **Talvivaara Mining Company Plc**

*Talvivaara Mining Company is an internationally significant base metals producer with its primary focus on nickel and zinc using a technology known as bioheapleaching to extract metals out of ore. Bioheapleaching makes extraction of metals from low grade ore economically viable. The Talvivaara deposits comprise one of the largest known sulphide nickel resources in Europe. The ore body is estimated to support anticipated production for several decades. Talvivaara has secured a 10-year off-take agreement for 100 per cent of its main output of nickel and cobalt to Norilsk Nickel and entered into a long-term zinc streaming agreement with Nyrstar NV. Talvivaara is listed on the London Stock Exchange Main Market and NASDAQ OMX Helsinki and is included in the FTSE 250 Index. Further information can be found at [www.talvivaara.com](http://www.talvivaara.com).*