

**Stock Exchange Release
Talvivaara Mining Company Plc
14 March 2014**

Shareholders' Nomination Panel shall submit its proposals by the time the AGM notice is published

The Nomination Panel of Talvivaara's Shareholders ("Panel") shall prepare and present the proposals to the General Meeting on the remuneration, number and appointment of the members of the Board of Directors. According to the charter of the Panel, the Panel shall submit its proposals to the Board of Directors at the latest on 15 March preceding the Annual General Meeting ("AGM") taking however into account the meeting and announcement schedules notified by the company. The Panel continues to prepare its proposals and that the Panel shall submit its proposals by the time the AGM notice is published.

Enquiries

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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. Talvivaara is listed on the London Stock Exchange Main Market and NASDAQ OMX Helsinki. Further information can be found at www.talvivaara.com.