

Stock Exchange Release**Talvivaara Mining Company Plc****25 June 2015****Organizational Meeting of the Board of Directors of Talvivaara Mining Company Plc**

Talvivaara Mining Company Plc ("Talvivaara" or "Company") notes that Talvivaara's Board of Directors held its organizational meeting today on 25 June 2015. The Board of Directors elected Mr. Tapani Järvinen as Chairman and Mr. Stuart Murray as Deputy Chairman of the Board of Directors.

The Board appointed from among its members the following members to the Audit Committee:

Solveig Törnroos-Huhtamäki, Chairman
Tapani Järvinen
Stuart Murray

As regards the Remuneration Committee, Nomination and Governance Committee as well as the Sustainability Committee, the Board of Directors has decided that, due to the nature and scope of the Company's operations and the small number of Board members, the efficient performance of Board duties does not require such committees for the time being. The duties previously delegated to these committees will be attended to by the entire Board of Directors.

Enquiries

Talvivaara Mining Company Plc Tel: +358 20 712 9800

Tapani Järvinen, Chairman of the Board of Directors
Pekka Perä, CEO