

Stock Exchange Release**Talvivaara Mining Company Plc****15 June 2016****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 15 June 2016. 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

Enquiries

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