



TALISMAN ENERGY INC.  
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Calgary, Alberta T2P 5C5  
Christine D. Lee, Assistant Secretary  
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File No.: 7-3-2-2-8-11

April 30, 2008

Alberta Securities Commission  
4<sup>th</sup> Floor, 300 Fifth Avenue S.W.  
Calgary, Alberta T2P 3C4

Dear Sirs/Madams:

**Re: TALISMAN ENERGY INC. (the "Corporation")**  
**Part 12 of NI 51-102 – Material Contracts**

In accordance with Part 12 of NI 51-102 we enclose a Shareholder Rights Plan Amendment Agreement dated as of April 30, 2008 between Talisman Energy Inc. and Computershare Trust Company of Canada as rights agent (the "Rights Plan Amendment Agreement"). The Rights Plan Amendment Agreement amends the shareholder rights plan agreement dated March 3, 1999, as amended and restated as of May 1, 2002 (the "Rights Agreement"), which Rights Agreement was further amended as of May 3, 2005. The Rights Agreement was previously filed on SEDAR under project #00749187 on March 14, 2005, and the May 3, 2005 amendment to the Rights Agreement was previously filed on SEDAR under project #00777876 on May 5, 2005.

Yours truly,

TALISMAN ENERGY INC.

"Christine D. Lee"

CHRISTINE D. LEE

Enclosures