



## Mount Gibson Iron Limited

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**VIA: [WWW.ASXONLINE.COM](http://WWW.ASXONLINE.COM)**

7 November 2011

The Manager  
Company Announcements  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir

### **APPOINTMENT OF ALTERNATE DIRECTOR**

Please be advised that, with effect from today, Mr LI Shaofeng has been appointed as an alternate director to Mr CAO Zhong.

Yours sincerely

**MOUNT GIBSON IRON LIMITED**

**David Berg**  
**Company Secretary**