



Mount Gibson Iron Limited

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24 April 2005

No. Pages = 1

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

SUBJECT: APPOINTMENT OF JOINT COMPANY SECRETARY

Mount Gibson Iron Limited is pleased to announce the re-appointment of Angela Dent as joint Company Secretary.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

A handwritten signature in black ink that reads "Brian Johnson". The signature is written in a cursive style with a large, sweeping initial "B".

Brian Johnson
Managing Director