



Mount Gibson Iron Limited

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY

Mount Gibson Iron Limited advises that Ms Angela Dent has resigned as joint Company Secretary but will continue to provide administrative assistance to the Company.

Mr John Arbuckle will remain as the sole Company Secretary, in addition to his role as Chief Financial Officer.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

John Arbuckle
Company Secretary