

Mount Gibson Iron Limited
 Corporate Governance Principles and Practices Manual
 5.1 – Membership of Board Committees

Board Committee Membership		
Name	Appointment Date	Review Date
<u>Audit & Risk Committee</u>		
Ian Macliver (Chairman)	22 July 2002	May 2006
Craig Readhead	22 July 2002	May 2006
Bill Willis	22 July 2002	May 2006
<u>Remuneration Committee</u>		
Craig Readhead	18 November 2005	May 2006
Ian Macliver	18 November 2005	May 2006
Bill Willis	18 November 2005	May 2006