



Mount Gibson Iron Limited
ABN 87 008 670 817



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VIA: WWW.ASX.ONLINE.COM

1 December 2008

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

Board appointment

Mount Gibson Iron Limited (**Mount Gibson**) wishes to advise that Mr Cao Zhong has been appointed as a director of Mount Gibson with effect from today.

Mr Cao was nominated as a director by APAC Resources Limited (**APAC**) and subsequently appointed to the Mount Gibson board in accordance with the terms of the Heads of Agreement between Mount Gibson and APAC (details of which were provided to ASX on 3 November 2008).

Yours sincerely,

MOUNT GIBSON IRON LIMITED

David Berg
Company Secretary

For further information:

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