



Mount Gibson Iron Limited

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

COMPANY SECRETARY

Mount Gibson Iron Limited ("**Mount Gibson**") (ASX Code: MGX) advises that Angela Dent has resigned as Company Secretary of Mount Gibson and the Board has appointed David Berg as the new Company Secretary with effect from 21 August 2008.

The Board wishes to extend its grateful thanks for Angela's efforts as Company Secretary since 2002.

Yours sincerely,

MOUNT GIBSON IRON LIMITED

Neil Hamilton
Chairman

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About Mount Gibson Iron Limited

Mount Gibson is Australia's leading independent iron ore producer, and a driving force behind the development of the Mid West iron ore industry in Western Australia. Mount Gibson is leading the consolidation of the junior iron ore industry, and with the successful takeover of Aztec Resources, will build a sustainable platform for future shareholder growth. Mount Gibson has a hematite mining operation at Talling Peak operating at its targeted production rate and has commenced production from Koolan Island hematite mining operation. Mount Gibson's plans to develop the Extension Hill hematite project are well advanced. Current production rates from Mount Gibson exceed 6.5Mtpa with forecast production of 10Mtpa in 2010. Mount Gibson has firm commercial relationships with major Chinese steel industry customers, and with continued strong demand and prices the Company and its shareholders are ideally leveraged to benefit from further commodity price rises. The Company is generating strong cashflow and has a stable and experienced management team focused on delivering returns to shareholders.