



Mount Gibson Iron Limited

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

APPOINTMENT OF DIRECTOR

Mount Gibson Iron Limited (ASX Code: MGX) today announced the appointment of Mr Peter Ross Bilbe as a non executive director of the Company.

Peter is a Mining Engineer with more than 30 years experience in operational and corporate roles both in Australia and overseas. Peter was previously the Managing Director of Aztec Resources Limited. Peter's appointment increases the Board of Directors of Mount Gibson Iron to eight members and takes effect immediately.

Chairman of Mount Gibson Iron Mr Bill Willis said, "On behalf of all shareholders and my fellow directors, I welcome Peter to the Board".

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Luke Tonkin
Managing Director

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