



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: APPOINTMENT OF JOINT COMPANY SECRETARY

Mount Gibson Iron Limited is pleased to announce the appointment of John Arbuckle as joint Company Secretary. Mr Arbuckle is an experienced Company Secretary who joined the Mount Gibson Iron group in April 2004 as CFO.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary