



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: RESIGNATION OF COMPANY SECRETARY

Mount Gibson Iron Limited advises that Mr John Arbuckle has resigned as joint Company Secretary. Ms Angela Dent will remain as the sole Company Secretary.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary