



## Mount Gibson Iron Limited

ABN 87 008 670 817



First Floor, 7 Havelock Street  
West Perth 6005, Western Australia

PO Box 55, West Perth WA 6872

Telephone: 61-8-9426-7500

Facsimile: 61-8-9485 2305

E-mail: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

VIA: [WWW.ASX.ONLINE.COM](http://WWW.ASX.ONLINE.COM)

21 February 2006

Pages = 1

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

### Director

Mr Guoping Liu, the Vice President of China Railways Materials and Supply Corporation, is no longer a director of Mount Gibson Iron Limited.

Yours sincerely,  
MOUNT GIBSON IRON LIMITED

**Angela Dent**  
**Company Secretary**

Enquiries: Mr Luke Tonkin  
Managing Director  
Telephone: 61 8 9426-7500  
Email: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

or Mr Alan Rule  
Finance Director