



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

8 January 2018

Director Resignation

Mount Gibson Iron Limited (the Company) advises that due to increased business commitments, Mr Kin Chan has decided to resign as a Non-Executive Director of the Company.

The Board thanks Mr Chan, who was appointed a Director in September 2016, for his significant contribution during a successful period for the Company, and wishes him further success in his future endeavours.

Mr Chan's resignation is effective as of 5 January 2018.

Released on behalf of:

Lee Seng Hui

Chairman

Mount Gibson Iron Limited

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