



Mount Gibson Iron Limited

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VIA: WWW.ASXONLINE.COM

11 February 2011

The Manager
Company Announcements
ASX Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir

APPOINTMENT OF ALTERNATE DIRECTOR

Please be advised that, with effect from today:

1. Mr Peter Curry has been appointed as an alternate director to Mr Lee Seng Hui on the board of Mount Gibson Iron Limited; and
2. Mr Robert Willcocks has ceased to be an alternate director to Mr Lee.

Yours sincerely

MOUNT GIBSON IRON LIMITED

David Berg
Company Secretary

For further information:

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