Mount Gibson Iron Limited
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12 August 2005

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

SUBJECT: MOUNT GIBSON IRON LIMITED APPOINTS CHINESE DIRECTOR

Mr Liu Guoping has been appointed as a Director of Mount Gibson Iron Limited.

Mr Liu is the Vice President of China Railway Materials and Supply Corporation ("CRMSC") a Government owned entity ranked 60th by revenue in the top 500 enterprises in China. He has strong connections in Government and the steel industry in China, and extensive international trading experience within the USA, Europe, and South America.

Mr Liu will bring to the Company both his network of contacts and his overview of the dynamics of the Chinese steel sector to which Mount Gibson Iron Limited's future growth is strongly linked.

CRMSC and associates hold 5.1% of the Company's share capital.

Yours sincerely
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary

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