



Mount Gibson Iron Limited
ABN 87 008 670 817



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VIA: WWW.ASXONLINE.COM

19 January 2009

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

Board appointment

Mount Gibson Iron Limited (**Mount Gibson**) wishes to advise that Mr Chen Zhouping has been appointed as a non-executive director of Mount Gibson with effect from today.

Mr Chen was nominated by Shougang Concord International Enterprises Company Limited (**Shougang Concord**) following completion by Mount Gibson of its recent rights issue. Mr Chen's appointment is in accordance with the terms of a Heads of Agreement entered into by Mount Gibson and Shougang Concord, details of which were previously provided to ASX on 3 November 2008.

Yours sincerely

MOUNT GIBSON IRON LIMITED

David Berg
Company Secretary

For further information:

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