



Mount Gibson Iron Limited
ABN 87 008 670 817



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VIA: WWW.ASXONLINE.COM

14 December 2011

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

RESIGNATION OF DIRECTOR

Mount Gibson Iron Limited wishes to advise that Craig Readhead has resigned as a director of the company with immediate effect.

Mr Readhead was appointed as a director in December 2001 and has served Mount Gibson in this capacity for nearly 10 years. The Board of Mount Gibson wishes to record its thanks to Mr Readhead for his long standing commitment and contribution to the company.

The Board will give consideration to a replacement for Mr Readhead in due course.

Yours sincerely

MOUNT GIBSON IRON LIMITED

David Berg
Company Secretary

For further information:

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