



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

23 August 2012

Mount Gibson declares fully franked final dividend of 2 cents per share

Mount Gibson Iron Limited (**Mount Gibson**) is pleased to announce that it has declared a final dividend on ordinary shares in respect of the 2012 financial year of 2.0 cents per share fully franked. The final dividend takes the full year distribution to 4.0 cents per share fully franked (FY2011:4.0 cps).

The total amount of the dividend is \$21,714,569. The dividend will be paid on 22 October 2012.

The Dividend Reinvestment Plan (DRP) that was adopted by the Board of Mount Gibson and announced to the ASX on 9 February 2012 will apply to this dividend. Shares will be allocated under the DRP at a 2% discount to the VWAP of Mount Gibson shares for the 5 days prior to the record date.

The proposed dates for the final dividend are as follows:

Date	Action
8 October 2012	Last date for receipt of election notice from shareholders for DRP
8 October 2012	Record date
22 October 2012	Payment date

Yours sincerely,
MOUNT GIBSON IRON LIMITED

David Stokes
Company Secretary

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