



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : **MGX**

22 August 2013

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

Mount Gibson Iron Limited (**Mount Gibson** or the **Company**) is pleased to announce that it has declared a final cash dividend on ordinary shares in respect of the 2012/13 financial year of 2.0 cents per share fully franked.

The dividend will be paid in cash as the Company's Dividend Reinvestment Plan (DRP) remains in suspension.

The total amount of the dividend is \$21.8 million. The dividend has not been provided for in the Company's 30 June 2013 financial statements.

As notified to the market with the December 2012 half-year results, following payment of this final dividend, Mount Gibson will be considering the payment of future dividends only on an annual rather than half-yearly basis going forward.

The proposed dates for the final dividend are as follows:

Date	Action
30 September 2013	Record date
15 October 2013	Payment date

Yours sincerely

MOUNT GIBSON IRON LIMITED

David Stokes
Company Secretary

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