



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

6 September 2019

Notice of Date for AGM

Mount Gibson Iron Limited (the Company) confirms that the Company's Annual General Meeting will be held at the Karri Room, Parmelia Hilton, 14 Mill Street Perth WA 6000, at 12.00 midday on Wednesday 13 November 2019.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Yours faithfully

David Stokes
Company Secretary