



# Mount Gibson Iron Limited

ABN 87 008 670 817



First Floor, 7 Havelock Street  
West Perth 6005, Western Australia

PO Box 55, West Perth WA 6872

Telephone: 61-8-9426-7500  
Facsimile: 61-8-9485 2305

E-mail: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

VIA: [WWW.ASX.ONLINE.COM](http://WWW.ASX.ONLINE.COM)

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The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

## APPOINTMENT OF ALTERNATE DIRECTORS

Mount Gibson Iron Limited (ASX Code: MGX) today announced the appointment of Mr Luke Tonkin as alternate Director for Mr Bill Willis, and Mr Alan Rule as alternate Director for Mr Craig Readhead.

Yours sincerely,  
MOUNT GIBSON IRON LIMITED

**Angela Dent**  
Company Secretary

Enquiries: Mr Luke Tonkin  
Managing Director  
Telephone: 61 8 9426-7500  
Email: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

or Mr Alan Rule  
Finance Director