



Mount Gibson Iron Limited

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Pages = 1

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

APPOINTMENT OF ALTERNATE DIRECTOR

Mount Gibson Iron Limited (ASX Code: MGX) today announced the appointment of Mr Alan Jones as alternate Director for Mr Brian Johnson.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary

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Managing Director
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or Mr Alan Rule
Finance Director