



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : **MGX**

16 August 2017

Mount Gibson declares fully franked final dividend of 2.0 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 2016/17 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 \$21.9 million. The dividend has not been provided for in the Company's 30 June 2017 financial statements.

The proposed dates for this final dividend are as follows:

Date	Action
29 September 2017	Record date
16 October 2017	Payment date

Yours sincerely

MOUNT GIBSON IRON LIMITED

David Stokes
Company Secretary

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