

1 April 2009

The Company Announcements Office
ASX Limited

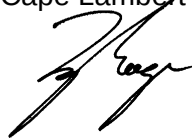
Via E Lodgement

Appointment of Company Secretary

The Board of Cape Lambert Iron Ore Limited (ASX:CFE) is pleased to advise the appointment of Ms Eloise von Puttkammer as Company Secretary.

Mr Timothy Turner has resigned as Company Secretary. Mr Turner continues in his role as Non-Executive Director of the Company.

Yours faithfully
Cape Lambert Iron Ore Limited



Tony Sage
Executive Chairman

For further information please contact:

Eloise von Puttkammer
Company Secretary,
Cape Lambert Iron Ore Limited
+61 8 9380 9555

David Tasker
Professional Public Relations
+61 8 9388 0944

Website
www.capelam.com.au