



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

REQUEST TO CALL GENERAL MEETING

Mount Gibson Iron Limited ("MGI") (ASX Code: MGX) advises that on 12 June 2006 it received a request to call a general meeting of shareholders from Sun Hung Kai Investment Services Limited ("SHKISL") to consider a resolution to appoint Mr Dato' Wong Peng Chong as a director of MGI.

MGI is currently reviewing the request and will keep the market informed. If the request is valid, MGI must call a meeting within 21 days after the date the request was given to MGI. The meeting has to be held not later than 2 months after the request was given to MGI.

SHKISL has also prepared a statement under section 249P of the Corporations Act and requested that it be provided by MGI to its shareholders at the same time as the notice convening the requested general meeting.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary

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or Mr Alan Rule
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