



Mount Gibson Iron Limited

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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
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or Mr Alan Rule
Finance Director