



## Mount Gibson Iron Limited

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**VIA: WWW.ASXONLINE.COM**

11 February 2011

The Manager  
Company Announcements  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir

### **APPOINTMENT OF ALTERNATE DIRECTOR**

Please be advised that, with effect from today:

1. Mr Peter Curry has been appointed as an alternate director to Mr Lee Seng Hui on the board of Mount Gibson Iron Limited; and
2. Mr Robert Willcocks has ceased to be an alternate director to Mr Lee.

Yours sincerely

**MOUNT GIBSON IRON LIMITED**

**David Berg**  
**Company Secretary**

For further information:

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