



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

ASX Code : MGX

12 September 2017

Listing Rule 3.13.1 Disclosure – Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Mount Gibson Iron Limited (the Company) advises that the Company's Annual General Meeting will be held at 10.00 am (WST) on Wednesday, 8 November 2017, at the City West Function Centre, 45 Plaistowe Mews, West Perth, Western Australia.

Yours faithfully

David Stokes
Company Secretary