

23 November 2010

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000



Dear Sir/Madam

**Re: Change of Share Register Notification
Company: Fortescue Metals Group Ltd (FMG)**

FMG will transfer responsibility for the maintenance of the FMG Share Register to Link Market Services Limited (Link), effective start of business Monday, 20 December 2010.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
PERTH WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: 61 2 8280 7111
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 20 December 2010.

Should you have any questions regarding the change of address, please direct them to Chris Hernandez, Client Relationship Manager, at Link on 08 9211 6654.

Yours sincerely

FORTESCUE METALS GROUP LTD



MARK THOMAS
Company Secretary