

25th July 2008

The Companies Officer Australian Stock Exchange Ltd. Exchange Plaza 2 The Esplanade Perth WA 6000

Dear Sir,

Cyclone George Inquiry

Fortescue Metals Group Ltd ("Fortescue") advises that it was served with a notice by WorkSafe following an investigation into the Cyclone George incident in March last year.

Fortescue has been charged with one offence and its subsidiary, The Pilbara Infrastructure Pty Ltd "TPI", with 17 offences under the Occupational Safety & Health Act 1984.

Fortescue has handed the matter to its solicitors and will be defending the charges.

Yours sincerely Fortescue Metals Group Ltd

Rod Campbell Company Secretary