



**Fortescue Metals Group Ltd**

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12 June 2009

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

Dear Sir

**Re: Election of Director to Board**

Fortescue Metals Group Ltd ("**Fortescue**") advises that Mr LI, Xiaowei the Chairman of Hunan Valin Iron and Steel Group Company Ltd ("**Valin**") has been appointed a Director of Fortescue at a Board meeting in China today.

Mr LI Xiaowei was the nominated director from Valin under the Subscription Agreement, which was announced to the ASX on 25 February 2009.

Yours sincerely

**Fortescue Metals Group Ltd**

**Rod Campbell**

Company Secretary

The New Force in Iron Ore