



2 June 2010

The Companies Officer
ASX Limited
2 The Esplanade,
Perth, WA, 6000

Dear Sir

Company Secretary Appointment

Fortescue Metals Group Ltd ("Fortescue") advises in accordance with ASX Listing Rule 3.16 that Mr Christopher Catlow has resigned as Company Secretary for Fortescue and Mr Mark Thomas has been appointed as Joint Company Secretary, a role he will share with Mr Rod Campbell.

Yours sincerely
Fortescue Metals Group Ltd

Rod Campbell
Company Secretary