



28 February 2014

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

Dear Sir,

Appointment of Director Operations

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) is pleased to announce the appointment of Mr Nick Cernotta as Director Operations commencing on Monday, 24 March 2014.

Fortescue Chief Executive Officer Nev Power said: "Reporting directly to me, Nick will bring a strong focus on safety, utilisation and efficiency in line with core strategic objectives."

Mr Cernotta is a Mining Engineer with more than 30 years' experience in the resources industry including senior executive positions with mining companies and contractors. He most recently served as Chief Operating Officer – Underground, International and HSEQ at Macmahon Holdings Limited, prior to which he was Director Operations at Barrick Gold's Australia Pacific Business Unit.

"Nick is a committed and highly visible leader and his open personality makes him a good fit with Fortescue's strong positive culture," Mr Power said.

Yours sincerely
Fortescue Metals Group Ltd

Mark Thomas
Company Secretary

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