



27 February 2012

The Companies Officer
ASX Limited
2 The Esplanade
Perth WA 6000

Dear Sir

Re: Change of Director

Fortescue Metals Group Ltd (“Fortescue”) advises that the nominated director on Fortescue’s Board from Hunan Valin Iron and Steel Group Company Ltd (“Valin”) has been changed. The incumbent director Mr Li Xiaowei has been replaced by Mr Cao Huiquan who is Chairman of Valin.

Mr Cao Huiquan has been nominated pursuant to the Valin Subscription Agreement, which was announced to the ASX on 25 February 2009.

Yours sincerely
Fortescue Metals Group

Mark Thomas
Company Secretary

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