



26 June 2014

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

Dear Sir/Madam,

**Re: Change of Share Registry Address Notification
Company: Fortescue Metals Group Limited (FMG)**

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the FMG share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely
Fortescue Metals Group Ltd

Mark Thomas
Company Secretary