



1 September 2011

The Companies Officer  
ASX Limited  
2 The Esplanade  
Perth WA 6000

Dear Sir

### **Changes to Fortescue's Board of Directors**

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) advises the resignation of Mr Ian Cumming from the Board of Directors. Mr Cumming joined the Fortescue Board as a non-executive director in August 2009 representing the interests of Leucadia National Corporation.

The Company is pleased to announce that Fortescue's Chief Executive Officer, Mr Neville Power, has accepted an invitation to join Fortescue's Board as an executive director.

Yours sincerely  
**Fortescue Metals Group Ltd**

**Mark Thomas**  
Company Secretary

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