

5 December 2016



The Companies Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir or Madam

CHANGES TO FORTESCUE'S BOARD OF DIRECTORS

Fortescue Metals Group Ltd (ASX: FMG, Fortescue) announces the retirement of Mr Owen Hegarty and Dr Geoff Raby with effect from 5 December 2016.

As advised on November 9, 2016 and foreshadowed at the Annual General Meeting, both Mr Hegarty and Mr Raby advised they would not be seeking re-election at the end of the current three year term ending in 2017.

In announcing the retirement of Mr Hegarty and Mr Raby, Fortescue's Chairman Mr Andrew Forrest praised the contributions made by Mr Hegarty and Dr Raby throughout their respective terms on the Board.

"I am very grateful to Geoff and Owen for their absolutely outstanding service to Fortescue. Owen has brought a wealth of experience to Fortescue from his long career spanning senior roles across the mining sector and I have greatly valued his support as Vice-Chair over recent years."

"Similarly, Geoff has provided us with his unparalleled knowledge and insights on China gained as one of Australia's most senior diplomats, and these have been invaluable as Fortescue has increased its presence and engagement in China.

"I would like to thank Owen and Geoff for their service to the company and wish them all the best for the future".

Mr Owen Hegarty was appointed to the Board as a Non-Executive Director in 2008 and has held the position of Vice-Chair since 2014. He was also a member of the Remuneration and Nomination Committee. Dr Geoff Raby joined the Board as Non-Executive Director in 2011 and was a member of the China Advisory Group Board of Representatives.

Yours sincerely

Fortescue Metals Group Ltd

Ian Wells

Company Secretary

Media contact: Luke Forrestal

| **E:** mediarelations@fmgl.com.au | **M:** +61 411 479 144

Fortescue Metals Group Limited
ABN 57 002 594 872
Level 2, 87 Adelaide Terrace
East Perth, Western Australia 6004

PO Box 6915
East Perth, Western Australia
P +61 8 6218 8888
E fmgl@fmgl.com.au

www.fmgl.com.au

[@FortescueNews](https://twitter.com/FortescueNews)

For personal use only