

30 June 2024

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## RETIREMENT OF COMPANY SECRETARY

As previously announced in February 2024, Fortescue Ltd (ASX: FMG) today confirms the retirement of Mr Cameron Wilson from his role as a Secretary of the Company, effective 30 June 2024.

Mr Phil McKeiver will continue as Company Secretary for Fortescue, a role which he has held since November 2023.

This announcement was authorised for lodgement by Phil McKeiver, Company Secretary.

**Authorised by**  
**Phil McKeiver**  
Company Secretary

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