

## **Mount Gibson Iron Limited**

ABN 87 008 670 817

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**VIA: WWW.ASXONLINE.COM** 

ASX ANNOUNCEMENT ASX Code : MGX

12 September 2017

## Listing Rule 3.13.1 Disclosure - Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Mount Gibson Iron Limited (the Company) advises that the Company's Annual General Meeting will be held at 10.00 am (WST) on Wednesday, 8 November 2017, at the City West Function Centre, 45 Plaistowe Mews, West Perth, Western Australia.

Yours faithfully

**David Stokes** 

**Company Secretary**