

21 February 2018



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

Dear Madam or Sir

### **Appointment of Company Secretary**

Fortescue Metals Group (ASX: FMG, Fortescue) today announced the appointment of Mr Cameron Wilson as Company Secretary.

Mr Wilson brings over 20 years mining industry experience across a number of commercial, legal and governance roles in the gold, nickel, coal and mineral sands sectors, most recently as General Counsel and Company Secretary at Iluka Resources Limited. He started his career as a lawyer in private practice with Clayton Utz and subsequently held a number of senior legal positions with WMC Resources Limited.

Mr Wilson holds a Bachelor of Laws from the University of Western Australia and is a Graduate of the Australian Institute of Company Directors.

Ms Alison Terry will continue as Joint Company Secretary in addition to her role as Group Manager Corporate Affairs, responsible for Fortescue's media relations, public affairs, internal and corporate communications. Mr Ian Wells will step down from the Joint Company Secretary role following his appointment as Chief Financial Officer.

Yours sincerely  
**Fortescue Metals Group Ltd**

**Alison Terry**  
Company Secretary

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