

25 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 Lord Sebastian Coe CH, KBE to the Fortescue Board of Directors

Fortescue Metals Group (ASX:FMG Fortescue) advises that Lord Sebastian Coe CH, KBE is to join the Board of Directors of the Company as a Non-Executive Director.

Lord Coe is currently a senior advisor with Morgan Stanley & Co International plc and a Non-Executive director of the Vitality Group of health and life insurance companies. In 2017, he became Chancellor of Loughborough University having previously served as Pro Chancellor of the University.

Commenting on his appointment, Lord Coe said: "I've watched Fortescue grow with great pride having been appointed a founding director of the Company in 2003. It is a real privilege to be invited to join Fortescue again for the next exciting phase of its growth."

Based in the United Kingdom, Lord Coe is the Executive Chairman of CSM Sport and Entertainment, within the Chime Communications group. He was elected President of the International Association of Athletics Federations (IAAF) in 2015 where he is driving significant governance reforms through the organisation and its 214 Member Federations around the world.

Fortescue's Chairman Mr Andrew Forrest AO welcomed Lord Coe's return to the Board, following his previous role as a founding director from 2003 to 2004.

"I am delighted Sebastian has agreed to rejoin Fortescue as he brings a unique perspective through his experience in business, marketing and politics across the European Union, India and other markets," Mr Forrest said.

"His substantial profile in those markets, where Fortescue is successfully deepening relationships and marketing its products, will make a valuable addition to our Board as we move to our next phase of growth and development."

Lord Coe previously served as Chairman of the British Olympic Association and was Chairman of the Organising Committee for the London 2012 Olympic Games and Paralympic Games. He was a member of the British athletics team at the 1980 and 1984 Olympic Games where he won two Gold and two Silver medals, as well as breaking four world records.

In 1992, Lord Coe became a Member of Parliament and during his political career served as Private Secretary to William Hague, Leader of the Opposition and Leader of the Conservative Party. He was appointed to The House of Lords in 2000.

Yours sincerely

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