



1 April 2009

The Company Announcements Office
ASX Limited

Via E-Lodgement

APPOINTMENT OF COMPANY SECRETARY

The Board of Global Iron Limited (ASX:GFE) is pleased to advise the appointment of Ms Eloise von Puttkammer as Company Secretary.

Mr Timothy Turner has resigned as Company Secretary. Mr Turner continues in his role as Non-Executive Director of the Company.

Yours faithfully
Global Iron Limited

A handwritten signature in black ink, appearing to read "Tony Sage".

Tony Sage
Executive Chairman

For further information please contact:

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