



# Mount Gibson Iron Limited

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## ASX ANNOUNCEMENT

ASX Code : **MGX**

20 August 2014

### Mount Gibson declares fully franked final dividend of 4.0 cents per share

Mount Gibson Iron Limited (**Mount Gibson** or the **Company**) is pleased to announce that it has declared a final cash dividend on ordinary shares in respect of the 2013/14 financial year of 4.0 cents per share fully franked.

The dividend will be paid in cash as the Company's Dividend Reinvestment Plan (DRP) remains in suspension.

The total amount of the dividend is \$43.6 million. The dividend has not been provided for in the Company's 30 June 2014 financial statements.

The proposed dates for this final dividend are as follows:

Date	Action
30 September 2014	Record date
15 October 2014	Payment date

The Company will assess future dividends on a six monthly basis going forward.

Yours sincerely

**MOUNT GIBSON IRON LIMITED**

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Company Secretary

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